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C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

JAN 11 1988

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Wednesday, Jan. 6, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 446-87-4. [Contracts for Sale of Electric Energy] Ordinance approving extension agreements between Turlock Irrigation District and City and County of San Francisco, and between Modesto Irrigation District and the City and County of San Francisco, operating by and through the Public Utilities Commission. (Supvs. Molinari, Gonzalez)

ACTION: RECOMMENDED

2. File 97-87-81. [Aids Special Fund] Ordinance amending the Administrative Code, by adding Section 10.117-71 thereto, creating an AIDS Special Fund for the receipt and disbursement of funds received from individuals and private agencies for miscellaneous costs related to the administration of AIDS education, prevention and treatment programs in San Francisco. (Public Health)

ACTION: RECOMMENDED AS AMENDED (see file for details)

3. File 97-87-82. [Regulatory Fees] Ordinance amending the Administrative Code, by amending Section 12.A.5 thereof, empowering the Human Rights Commission to enact a fee schedule to cover the costs it incurs in monitoring bidders' compliance with affirmative action contract provisions. (Human Rights Cmsn.)

ACTION: CONSIDERATION CONTINUED TO 1/20/88

4. File 101-87-37. [Government Funding] Ordinance appropriating \$80,000, Fire Department, for program project budget (CAD/RMS System Study); rescinding \$80,000 from capital improvement project, (1974 Fire Protection Bond), for fiscal year 1987-88. (RO #7128 SA #56)

ACTION: RECOMMENDED

5. File 101-87-38. [Government Funding] Ordinance appropriating \$42,292, Municipal Court, for permanent salaries and related mandatory fringe benefits. (RO #7137 SA #85)

ACTION: CONTINUED TO CALL OF THE CHAIR PENDING SALARY AMENDMENT.

6. File 101-87-39. [Government Funding] Ordinance reserving \$105,416, Department of Public Works, Bureau of Architecture, for capital improvement project (City Hall physical fitness program), for fiscal year 1987-88. (Controller RO #7140) (Supv. Walker)

ACTION: CONSIDERATION CONTINUED TO 1/13/88

7. File 101-87-40. [Government Funding] Ordinance appropriating \$350,000, Parking Authority, for capital improvement project (Neighborhood Angle Program), for fiscal year 1987-88. (Controller RO #7131 SA #80)

ACTION: RECOMMENDED AS AMENDED (place reserve on \$330,000)

8. File 97-87-26. [Debt Collection by Bureau of Delinquent Revenue] Ordinance amending the Administrative Code by amending Sections 10.38, 10.39-1 and 10.41-1 thereof, relating to the Bureau of Delinquent Revenue. (Supv. Hongisto)

(Continued from 12/2/87)

ACTION: RECOMMENDED

9. File 23-87-6. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County in the sum of \$605.19, payable to Lyle Peterson, a legal obligation of the City and County. (Controller RO #7141) (Real Estate)

ACTION: RECOMMENDED

10. File 25-87-13. [Contracting Out City Services] Resolution concurring with the Controller's certification that janitorial services at the Ferry Building and surrounding areas, the Agricultural Building and at various Port piers can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Port Commission)

(Continued from 6/3/87)

ACTION: CONSIDERATION CONTINUED TO 1/20/88

11. File 47-87-19. [Rate Adjustment] Resolution approving request from Western Addition Parking Corporation for rate increase at Japan Center Garage and Fillmore Annex. (Parking Authority)

ACTION: RECOMMENDED

12. File 318-87-6. [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to-wit: additions to and improvement of the public school facilities of the City and County of San Francisco, including acquisition, construction, and reconstruction necessary or convenient for additions to and improvement of various public school facilities in the City and County of San Francisco, and that the estimated cost of \$90,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supv. Walker)

ACTION: RECOMMENDED (Add Supervisors Molinari and Gonzalez as co-authors)

13. File 483-87. [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to-wit: additions to and improvement of the main Public Library of the City and County of San Francisco, including acquisition, construction and reconstruction necessary or convenient for the additions to and improvement of the main Public Library of the City and County of San Francisco, and that the estimated cost of \$_____ for said municipal improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supv. Molinari)

ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR

14. File 97-87-73. [Wall of Fame] Ordinance amending the Administrative Code by adding Section 10.117-70 thereto, creating the San Francisco Arts Wall of Fame Fund. (Supv. Nelder)

ACTION: RECOMMENDED

15. File 51-87-3. Transmitting claims of employees, various departments, for reimbursement for personal property damaged and/or stolen in line of duty.
(Third Quarter - July, August and September)

ACTION: Resolution prepared in/reported out of Committee entitled "Authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty."
RECOMMENDED

CLOSED SESSION

16. File 46-87-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Allen Kennedy v. Piet Arne Visser upon receipt of the sum of \$5,000.00, and authorizing dismissal of said litigation.

(Continued from 12/2/87)

ACTION: RECOMMENDED

17. File 45-87-88. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Paul Camilleri against the City and County of San Francisco by payment of \$150,000.00. (Controller RO #7114)

ACTION: CONSIDERATION CONTINUED TO 1/20/88

18. File 45-87-89. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Lorrle Bunker against the City and County of San Francisco by payment of \$22,500.00. (Controller RO #7112)

ACTION: CONSIDERATION CONTINUED TO 1/20/88

19. File 45-87-90. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Manuel D. Rosales against the City and County by payment of \$19,000.00. (Controller RO #7125)

ACTION: CONSIDERATION CONTINUED TO 1/20/88

20. File 45-87-91. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Willodean Babineau against the City and County by payment of \$35,000.00. (Controller RO #7118)
- ACTION: CONSIDERATION CONTINUED TO 1/20/88
21. File 45-87-92. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Rhonda Amons (\$2,500), Jaquelyn Graves (\$2,500) and Autumn Davis (\$1,000) against the City and County by a total payment of \$6,000.00. (Controller RO #7123)
- ACTION: CONSIDERATION CONTINUED TO 1/20/88
22. File 45-87-93. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Annette Bratcher against the City and County by payment of \$6,000.00. (Controller RO #7124)
- ACTION: CONSIDERATION CONTINUED TO 1/20/88
23. File 45-87-94. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Arthur and Clara Hughes against the City and County by payment of \$15,000.00. (Controller RO #7122)
- ACTION: CONSIDERATION CONTINUED TO 1/20/88
24. File 45-87-95. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Andrew Nielsen against the City and County by payment of \$35,000.00. (Controller RO #7127)
- ACTION: RECOMMENDED
25. File 45-87-96. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mabel McLoughlin against the City and County by payment of \$53,084.00. (Controller RO #7130)
- ACTION: CONSIDERATION CONTINUED TO 1/20/88
26. File 45-87-97. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bertie M. Hanson against the City and County by payment of \$22,000.00. (Controller RO #7129)
- ACTION: CONSIDERATION CONTINUED TO 1/20/88
27. File 45-87-98. [Settlement of Lawsuit] Ordinance authorizing partial settlement of litigation of Industrial Indemnity Company against the City and County by payment of \$80,110.00. (Controller RO #7142)
- ACTION: CONSIDERATION CONTINUED TO 1/20/88
28. File 45-87-99. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Sergeants' Committee for a Valid Lieutenants' Examination against the City and County by payment of \$166,250.00. (Controller RO #7150)
- ACTION: RECOMMENDED

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≡ Actions Taken

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C A L E N D A R

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Meeting of
FINANCE COMMITTEE

Board of ~~Supervisors~~
City and County of San Francisco

Wednesday, January 13, 1988

Room 228, City Hall

Present: ~~Supervisors~~ Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

REGULAR CALENDAR 2:00 - 5:00 p.m.

1. File 100-87-14. Hearing to consider rescissions of appropriations in the 1987-88 budget. (Supv. Molinari)

ACTION: CONTINUED TO RECESSED MEETING OF 1/14/88

2. File 101-87-18. [Government Funding] Ordinance appropriating \$5,186,866 for balance budget reserve, general fund and placing in reserve \$80,000 for Women's Alcohol Center, \$280,000 for Tenderloin Center, and \$3,743,000 for health services programs, for fiscal year 1987-88. (Controller RO #7079.1 SA #46)

(Continued from 12/2/87)

ACTION: CONTINUED TO RECESSED MEETING OF 1/14/88

3. File 101-87-36. [Government Funding] Ordinance reserving \$26,631,595 for various departments, for fiscal year 1987-88. (Supv. Walker)

ACTION: CONTINUED TO RECESSED MEETING OF 1/14/88

4. File 100-87-9. Hearing to consider expenditure rescissions necessary from the 1987-88 budget in order to provide sufficient funds to balance the 1988-89 budget based on joint report of the Controller, the Budget Analyst and the Mayor's Office regarding revenue and expenditure projections for fiscal year 1988-89. (Supv. Walker)

ACTION: CONTINUED TO RECESSED MEETING OF 1/14/88

5. File 100-87-11. Hearing to consider budget cutbacks required by the voters' repeal of the Utility Users Tax. (Supv. Silver)

ACTION: FILED

6. File 100-87-12. Hearing to consider policy to make all cutbacks in departments where they would not affect services to children. (Supv. Silver)

ACTION: CONTINUED TO RECESSED MEETING OF 1/14/88

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7. File 100-87-13. Hearing to consider what cuts can be made on current fiscal year budget to meet San Francisco's projected budget deficit with particular attention to new positions, supplemental appropriations approved since the budget was adopted and increases over last year. (Supv. Silver)

ACTION: CONTINUED TO RECESSED MEETING OF 1/14/88

8. File 107-87-25. Requesting release of reserved funds in the amount of \$9,042.00, Board of Supervisors, for County Supervisors Association of California (CSAC).

ACTION: HEARING HELD; FILED (Approve release of \$9,042)

9. File 101-86-111.1. Requesting release of reserved funds in the amount of \$151,460.00, Fire Department, for administration and support for project related to Fire Department examinations. (Supv. Molinari)

ACTION: HEARING HELD; FILED (Approve release of \$142,739.09)

10. File 101-87-39. [Government Funding] Ordinance reserving \$105,416, Department of Public Works, Bureau of Architecture, for capital improvement project (City Hall physical fitness program), for fiscal year 1987-88. (Controller RO #7140) (Supv. Walker)

(Continued from 1/6/88)

ACTION: CONTINUED TO RECESSED MEETING OF 1/14/88

CLOSED SESSION

11. File 48-88-1. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Kevin Bagg by payment of \$8,500.00. (Controller RO #7161)

ACTION: RECOMMENDED

RECESS 5:00 - 7:00 P.M.

DEPARTMENTAL BUDGET REVIEW 7:00 - 9:00 PM

General Administration & Finance

70	Chief Administrative Officer
93	Convention Facilities Management
25	Mayor
01	Board of Supervisors
03	City Attorney
08	Treasurer -Tax Collector
09	Controller
91	Purchaser
02	Assessor
78	Recorder
82	Records Center
80	Registrar
29	City Planning
37	Permit Appeals
65	Rent Arbitration Board
71	Real Estate
30	Civil Service
33	Health Service System
44	Retirement System

Community Health

83 Public Health - Central Office
85 Laguna Honda Hospital
86 San Francisco General Hospital
87 Community Mental Health Services

ACTION: HEARING HELD; CONTINUE BOARD OF SUPERVISORS AND RETIREMENT
SYSTEM TO 1/14/88, 2:00-5:00 p.m.

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C A L E N D A R

Recessed Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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JAN 21 1988

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Thursday, January 14, 1988, 2:00 - 9:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

REGULAR CALENDAR

(The following matters were continued from the meeting of January 13, 1988)

1. File 100-87-14. Hearing to consider rescissions of appropriations in the 1987-88 budget. (Supv. Molinari)

ACTION: CONTINUED TO RECESSED MEETING OF 1/15/88

2. File 101-87-18. [Government Funding] Ordinance appropriating \$5,186,866 for balance budget reserve, general fund and placing in reserve \$80,000 for Women's Alcohol Center, \$280,000 for Tenderloin Center, and \$3,743,000 for health services programs, for fiscal year 1987-88. (Controller RO #7079.1 SA #46)

ACTION: CONTINUED TO RECESSED MEETING OF 1/15/88

3. File 101-87-36. [Government Funding] Ordinance reserving \$26,631,595 for various departments, for fiscal year 1987-88. (Supv. Walker)

ACTION: CONTINUED TO RECESSED MEETING OF 1/15/88

4. File 100-87-9. Hearing to consider expenditure rescissions necessary from the 1987-88 budget in order to provide sufficient funds to balance the 1988-89 budget based on joint report of the Controller, the Budget Analyst and the Mayor's Office regarding revenue and expenditure projections for fiscal year 1988-89. (Supv. Walker)

ACTION: CONTINUED TO RECESSED MEETING OF 1/15/88

5. File 100-87-12. Hearing to consider policy to make all cutbacks in departments where they would not affect services to children. (Supv. Silver)

ACTION: CONTINUED TO RECESSED MEETING OF 1/15/88

6. File 100-87-13. Hearing to consider what cuts can be made on current fiscal year budget to meet San Francisco's projected budget deficit with particular attention to new positions, supplemental appropriations approved since the budget was adopted and increases over last year. (Supv. Silver)

ACTION: FILED

7. File 101-87-39. [Government Funding] Ordinance reserving \$105,416, Department of Public Works, Bureau of Architecture, for capital improvement project (City Hall physical fitness program), for fiscal year 1987-88. (Controller RO #7140) (Supv. Walker)

ACTION: CONTINUED TO RECESSED MEETING OF 1/15/88

DEPARTMENTAL BUDGET REVIEW 2:00 - 5:00 P.M.

General Administration and Finance

- 01 Board of Supervisors
- 44 Retirement System

Culture and Recreation

- 07 County Education Office
- 28 Art Commission
- 46 War Memorial
- 61 Fine Arts Museums
- 62 Asian Art Museum
- 41 Public Library
- 42 Recreation and Park Commission
- 60 Academy of Sciences

Public Works, Transportation and Commerce

- 90 Public Works
- 92 Clean Water Program
- 27 Airport
- 39 Port
- 36 Parking Authority
- 75 Electricity
- 40 Public Utilities Commission (PUC)
- 49 PUC Light, Heat and Power
- 32 Hetch Hetchy Project
- 47 Water Department
- 35 Municipal Railway

ACTION: HEARING HELD; FILED (Budget Analyst to prepare summary)

RECESS 5:00 - 7:00 P.M.

DEPARTMENTAL BUDGET REVIEW 7:00 - 9:00 P.M.

Human Welfare

26	Commission on Aging
34	Human Rights Commission
48	Commission on Status of Women
45	Social Services

Public Protection

10	Superior Court
15	County Clerk
11	Municipal Court
12	Juvenile Court
63	Law Library
72	County Agriculture, Weights & Measures
74	Medical Examiner/Coroner
79	Public Administrator/Guardian
04	District Attorney
05	Public Defender
06	Sheriff
13	Adult Probation
31	Fire Department
38	Police Department
99	Capital Projects

ACTION: HEARING HELD; FILED (Budget Analyst to prepare summary)

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5/88

≡ Actions Taken

≡ C A L E N D A R

≡ Recessed Meeting of
≡ FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Friday, January 15, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

REGULAR CALENDAR

(The following matters were continued from the meeting of January 14, 1988:)

1. File 100-87-14. Hearing to consider rescissions of appropriations in the 1987-88 budget. (Supv. Molinari)

ACTION: CONTINUED TO RECESSED MEETING OF 1/20/88 AS SPECIAL ORDER 2:00 P.M. (Specific items to be addressed are Juvenile Court and Capital Improvements)

File 100-87-14.1: Motion prep in/reptd out of Cmte., entitled "[Water Operating Funds] That the Board of Supervisors hereby transfers to the General Fund \$5,000,000 in excess Water Operating monies pursuant to Charter Section 6.407(e)." RECOMMENDED; TO BOARD FOR MEETING OF 1/25/88.

File 100-87-14.2. Resolution prep in/reptd out of Cmte., entitled "[Transfer of Funds] Urging the Mayor to transfer to the General Fund monies from the War Memorial Special Revenue Fund and the Parking Authority Off-Street Parking Fund." RECOMMENDED; TO BOARD FOR MEETING OF 1/25/88.

File 100-87-14.3. Hearing to consider increase in parking meter rates and parking rates of City-owned garages to provide additional revenues for the General Fund. CALENDAR FOR COMMITTEE HEARING 2/24/88, SPECIAL ORDER 2 PM.

2. File 101-87-18. [Government Funding] Ordinance appropriating \$5,186,866 for balance budget reserve, general fund and placing in reserve \$80,000 for Women's Alcohol Center, \$280,000 for Tenderloin Center, and \$3,743,000 for health services programs, for fiscal year 1987-88. (Controller RO #7079.1 SA #46)

ACTION: RECOMMENDED AS AMENDED; TO BOARD FOR MEETING OF 1/25/88. (Reduce appropriation to \$4,975,253)

DOCUMENT 100-87-14.1

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3. File 101-87-36. [Government Funding] Ordinance reserving \$26,631,595 for various departments, for fiscal year 1987-88. (Controller RO #7179) (Supv. Walker)

ACTION: QUESTION DIVIDED; MUNICIPAL RAILWAY SEVERED; AMENDED AND ENTITLED "RESERVING \$2,380,843, MUNICIPAL RAILWAY, AND RESCINDING \$44,625.00 (CAPITAL IMPROVEMENT PROJECT), FOR FISCAL YEAR 1987-88." (Controller RO #7180) RECOMMENDED AS AMENDED; TO BOARD FOR MEETING OF 1/25/88. (File 101-87-36.1)

REMAINDER AMENDED AND ENTITLED "RESERVING \$27,474,444, VARIOUS DEPARTMENTS, AND RESCINDING \$4,584,861 FROM FACILITIES MAINTENANCE AND CAPITAL PROJECTS AND RESERVES, FOR FISCAL YEAR 1987-88." AMENDMENT OF THE WHOLE RECOMMENDED AS AMENDED; TO BOARD FOR MEETING OF 1/25/88. (File 101-87-36)

4. File 101-87-39. [Government Funding] Ordinance reserving \$105,416, Department of Public Works, Bureau of Architecture, for capital improvement project (City Hall physical fitness program), for fiscal year 1987-88. (Controller RO #7140) (Supv. Walker)

ACTION: RECOMMENDED; TO BOARD FOR MEETING OF 1/25/88

5. File 100-87-9. Hearing to consider expenditure rescissions necessary from the 1987-88 budget in order to provide sufficient funds to balance the 1988-89 budget based on joint report of the Controller, the Budget Analyst and the Mayor's Office regarding revenue and expenditure projections for fiscal year 1988-89. (Supv. Walker)

ACTION: HEARING HELD; FILED

6. File 100-87-12. Hearing to consider policy to make all cutbacks in departments where they would not affect services to children. (Supv. Silver)

ACTION: HEARING HELD; FILED

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 20, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 102-87-7. [Public Employment] Ordinance amending the Annual Salary Ordinance 1987-88, San Francisco Unified School District, reflecting the creation of two classifications. (Asbestos Worker I and II) (Sal. Ord. Amend. No. 6)

(Continued from 12/16/87)

ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR

2. File 97-87-82. [Regulatory Fees] Ordinance amending the Administrative Code, by amending Section 12.A.5 thereof, empowering the Human Rights Commission to enact a fee schedule to cover the costs it incurs in monitoring bidders' compliance with affirmative action contract provisions. (Human Rights Cmsn.)

(Continued from 1/6/88)

ACTION: CONSIDERATION CONTINUED TO 2/24/88

3. File 25-87-13. [Contracting Out City Services] Resolution concurring with the Controller's certification that janitorial services at the Ferry Building and surrounding areas, the Agricultural Building and at various Port piers can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Port Commission)

(Continued from 1/6/88)

ACTION: CONSIDERATION CONTINUED TO 1/27/88

4. File 84-88-1. [Acquisition of Property] Resolution authorizing acquisition of certain real property for the Open Space Acquisition and Park Renovation Program at 20th and Capp Streets, Lot 16 in Assessor's Block 3595 (Alioto Mini Park). (Supv. Maher)

ACTION: RECOMMENDED

5. File 165-88. [California Academy of Science] Resolution increasing charges to be made by the California Academy of Sciences for admission to buildings under its control. (Supv. Walker)

ACTION: RECOMMENDED

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6. File 162-88. Hearing to consider implementation of official policy of the City and County to require the consent of the voters on the sale or transfer of public land under specified conditions (Proposition T, November 1987). (Supv. Walker)

ACTION: TO BOARD WITHOUT RECOMMENDATION, legislation entitled "[Revoking Pedestrian Mall Permit] Resolution revoking revocable permission to Embarcadero Center, Ltd., a limited partnership, to occupy the street over Battery Street at Commercial Street with a pedestrian bridge; on Commercial Street west of Battery Street with a stair, stepped ramp and other improvements; and under Commercial Street at Battery Street with a subsurface service tunnel; rescinding Resolution No. 300-87." (File 162-88)

TO BOARD WITHOUT RECOMMENDATION, legislation entitled "[Commercial Street] Ordering submission of a proposed ordinance repealing ordinance No. 162-87, which closed a portion of Commercial Street to vehicular traffic and established a pedestrian mall." (File 162-88-1)

7. File 101-87-17. [Government Funding] Ordinance appropriating \$1,800,000, Clean Water Program, for capital improvement projects (SWPC Secondary Treatment Plant) planning, for fiscal year 1987-88.

(File reactivated 1/4/88)

ACTION: CONSIDERATION CONTINUED TO 1/27/88

8. File 101-87-23.1. Requesting release of reserve of \$90,806.00, Municipal Court, for program project budget (professional service-Prop J/CSC) relating to the O. R. Program. (Supv. Molinari)

ACTION: HEARING HELD; APPROVE RELEASE OF \$71,486; FILED

CLOSED SESSION

The following items were continued from the meeting of January 6, 1988:

9. File 45-87-88. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Paul Camilleri against the City and County of San Francisco by payment of \$150,000.00. (Controller RO #7114)

ACTION: RECOMMENDED

10. File 45-87-89. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Lorrie Bunker against the City and County of San Francisco by payment of \$22,500.00. (Controller RO #7112)

ACTION: HEARING HELD; TABLED

11. File 45-87-90. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Manuel D. Rosales against the City and County by payment of \$19,000.00. (Controller RO #7125)

ACTION: RECOMMENDED

Action Items
CALENDARRecessed Meeting of
FINANCE COMMITTEEBoard of Supervisors
City and County of San Francisco

Wednesday, January 20, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

SPECIAL ORDER - 2:00 P.M.

1. File 100-87-14. Hearing to consider rescissions of appropriations in the 1987-88 budget. (Supv. Molinari)

(Continued from 1/15/88)

(Specific items to be addressed are (1) additional Capital Improvement Projects of fiscal year 1987-88 and prior years which could be reserved or rescinded by the Board of Supervisors; and (2) contract for intake services of Juvenile Court.)

ACTION: HEARING HELD; FILED.

(No change in contract for intake services of Juvenile Court)

(Capital improvement projects, with the exception of all San Francisco General Hospital and Laguna Honda Hospital projects, all Jail projects, the Seawall and Sewer Project, cut by 5% across-the-board to be held in reserve)

Ordinance prep in/reptd out of Cmte, entitled "Reserving \$582,281 for facility maintenance and Capital Improvement Project budgets, various departments, for fiscal year 1987-88." RECOMMENDED (File 101-87-36.2)

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

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SAN FRANCISCO
FEB 1 1988

Wednesday, January 27, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - (a) File 31-87-18. [Employee Replacement] Resolution approving immediate filling of vacated position of 2736 Porter, Center for Special Problems, Forensic Services, CMHS, Department of Public Health. (Controller RO #7147)
 - (b) File 28-88-1. [Emergency Work] Resolution authorizing the General Manager, Recreation and Park Department, to take necessary measures to repair escalators at Candlestick Park. (Rec. & Park)
 - (c) File 82-88-1. [Acquisition of Two Pipeline Easements] Resolution authorizing acquisition of two subsurface pipeline easements crossing Southern Pacific Transportation Company (SP) railroad tracks in South San Francisco at West Orange and Memorial Avenues and also at Magnolia Street and Railroad Avenue for construction and maintenance of the Crystal Springs Pipe Line #3. (Real Estate)
 - (d) File 78-88-1. [Contributions - Health Service System Fund] Resolution establishing the contribution to be made to the Health Service System Fund by City and County, Unified School District and Community College District for Fiscal Year 1988-89. (Health Service System)

ACTION: ALL ITEMS RECOMMENDED

REGULAR CALENDAR

2. File 446-87-4.1. [Sale of Electric Energy] Ordinance approving long term agreements between Turlock Irrigation District and City and County and between Modesto Irrigation District and City and County, operating by and through the Public Utilities Commission, to sell electric power and energy. (Supv. Molinari)

ACTION: CONSIDERATION CONTINUED TO 2/3/88

3. File 101-87-42. [Government Funding] Ordinance appropriating \$50,929, Treasurer-Tax Collector, for temporary salaries, office equipment; rescinding \$50,929 from temporary salaries-Public Health, for fiscal year 1987-88. (Controller RO #7140 SA #59)

ACTION: RECOMMENDED

4. File 101-87-43. [Government Funding] Ordinance appropriating \$107,500, City Attorney, for legal services; and providing for ratification of action previously taken, for fiscal year 1987-88. (Controller RO #7153 SA #9)

ACTION: RECOMMENDED AS AMENDED (corrects clerical error; no change in title)

5. File 101-87-44. [Government Funding] Ordinance appropriating \$282,791, Recreation and Park, for facilities maintenance project (breakwater repair); rescinding \$282,791 from facilities maintenance project (replace berths), for fiscal year 1987-88. (Controller RO #7135 SA #63)

ACTION: RECOMMENDED

6. File 101-87-45. [Government Funding] Ordinance appropriating \$26,002, District Attorney, for program project budget (local share grant match); rescinding \$26,002 from mandatory fringe benefits, for fiscal year 1987-88. (Controller RO #7138 SA #78)

ACTION: RECOMMENDED

7. File 101-87-46. [Government Funding] Ordinance appropriating \$171,085, Sheriff, for overtime, retirement - non City, for fiscal year 1987-88. (Controller RO #7148 SA #37,69)

ACTION: RECOMMENDED AS AMENDED (corrects clerical error; no change in title)

8. File 101-87-52. [Government Funding] Ordinance appropriating \$4,594,551, Fire and Police Departments, for permanent salaries - Uniform, overtime, holiday pay, extended work week, differential pay, temporary salaries and related mandatory fringe benefits, for fiscal year 1987-88. (Controller RO #7145).

ACTION: AMENDED; AMENDMENT OF THE WHOLE RECOMMENDED AS AMENDED. (Corrects clerical errors; no change in title)

9. File 102-87-24. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1987-88, Police and Fire, to provide rates of compensation, effective July 1, 1987, for classes subject to the provisions of Section 8.405 of the Charter. (Sal. Ord. Amend. #24) (A companion measure to the preceding item)

ACTION: RECOMMENDED

10. File 101-87-47. [Government Funding] Ordinance appropriating \$2,588.00, Port of San Francisco, for permanent salaries and related mandatory fringe benefits, abolishing one permanent position (5314 Survey Party Chief) and creating one permanent position (5216 Chief Surveyor), for fiscal year 1987-88. (Controller RO #7151 SA #54)

ACTION: RECOMMENDED

11. File 102-87-22. [Public Employment] Ordinance amending Annual Salary Ordinance, 1987-88, Port, reflecting reclassification of one position (5314 Survey Party Chief to 5216 Chief Surveyor). (Sal. Ord. Amend. #22) (A companion measure to the preceding item)

ACTION: RECOMMENDED

12. File 101-87-50. [Government Funding] Ordinance appropriating \$25,230, Purchaser - Central Shop, for permanent salaries; rescinding \$25,230 from permanent salaries, abolishing one permanent position, (1824 Principal Administrative Analyst) and creating one permanent position (1826 City Shops Fleet Administrator), for fiscal year 1987-88; placing reserve on \$25,230.00. (Controller RO #7132 SA #7)

ACTION: RECOMMENDED AS AMENDED (Place \$25,230 in reserve; title amended as indicated)

13. File 102-87-20. [Public Employment] Ordinance amending the Annual Salary Ordinance, 1987-88, Purchaser's Office, Central Shops, reflecting establishment of one new classification (1826 City Shops Fleet Administrator) and allocation of one position to that class. (Sal. Ord. Amend. #20) (A companion measure to the preceding item)

ACTION: RECOMMENDED

14. File 127-88-2. [Hotel Room Tax Allocations] Ordinance amending Part III of the Municipal Code by amending Section 515 thereof, by setting a base year for receipts by each fund allocation and appropriation in said section; providing that the base year for receipts shall be fiscal year 1987-88; providing for a termination date of June 30, 1989; repealing restrictions on use of funds for low-income housing. (Mayor)

ACTION: CONSIDERATION CONTINUED TO 2/24/88 (with pending amendment of clerical errors)

15. File 25-87-13. [Contracting Out City Services] Resolution concurring with the Controller's certification that janitorial services at the Ferry Building and surrounding areas, the Agricultural Building and at various Port piers can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Port Commission)

(Continued from 1/20/88)

ACTION: RECOMMENDED

16. File 101-87-17. [Government Funding] Ordinance appropriating ((\$1,800,000)) \$1,764,166. Clean Water Program, for capital improvement projects (SWPC Secondary Treatment Plant) planning, for fiscal year 1987-88.

(Continued from 1/20/88)

ACTION: RECOMMENDED AS AMENDED (Reduce appropriation to \$1,764,166; title amended as indicated)

CLOSED SESSION

17. File 45-87-98. [Settlement of Lawsuit] Ordinance authorizing partial settlement of litigation of Industrial Indemnity Company against the City and County by payment of \$80,110.00. (Controller RO #7142)

Continued from 1/20/88)

ACTION: RECOMMENDED

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John T. Keen

CALENDAR
Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.
FEB 5 1988
SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, February 3, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez
Acting Alice Hewlett
/ Clerk: ~~Barbara Stavro-Taylor~~

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 446-87-4.1. [Sale of Electric Energy] Ordinance approving long term agreements between Turlock Irrigation District and City and County and between Modesto Irrigation District and City and County, operating by and through the Public Utilities Commission, to sell electric power and energy. (Supv. Molinari)

(Continued from 1/27/88)

ACTION: CONSIDERATION CONTINUED TO RECESSED MEETING OF 2/22/88 AT 11:00 A.M.

2. File 101-87-51. [Government Funding] Ordinance appropriating \$19,654, Juvenile Court, for communication equipment; rescinding \$19,654 from permanent salaries, for fiscal year 1987-88. (Controller RO #7165).

ACTION: RECOMMENDED

File 101-87-36.4. Requesting release of reserved funds of \$18,477.00, Juvenile Court, for permanent salaries, for fiscal year 1987-88.
CONSIDERATION CONTINUED TO 2/24/88.

3. File 101-87-53. [Government Funding] Ordinance appropriating \$128,483, Registrar of Voters, for program project budget (Special Election Fund); rescinding \$50,000 from temporary salaries, for fiscal year 1987-88. (Controller RO #7168).

ACTION: RECOMMENDED

4. File 60-88-1. [Special Election] Ordinance calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, June 7, 1988, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debts of the City and County for the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: \$90,000,000 for additions to and improvement of the public school facilities of the City and County of San Francisco; and that the estimated cost to the City and County of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amounts allowed therefor by the annual tax levy;

reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the General Election; and providing that the election precincts, voting places and officers for election shall be the same as for such General Election. (City Attorney)

ACTION: RECOMMENDED

5. File 82-88-2. [Grant of Easement] Ordinance authorizing grant of a 192 square foot easement over Recreation and Park Department Camp Mather property located in Tuolumne County, to Pacific Bell for electronic communications equipment. (Real Estate)

ACTION: RECOMMENDED

6. File 86-88-1. [Flower Show and Budget] Resolution authorizing County Fair and Flower Show to be held in 1988; approving budget and authorizing approval of premium schedule. (Rec. & Park)

ACTION: RECOMMENDED

7. File 451-87. [Government Spending Limitation and Accountability Act] Resolution urging support for and endorsement of the qualification and passage of the proposed "Government Spending Limitation and Accountability Act" Initiative for June 1988 ballot. (Supv. Kennedy)

ACTION: RECOMMENDED

8. File 180-88-1. [Contract Approval] Resolution approving the execution of a lease-purchase contract by the Purchaser on behalf of the Department of Public Health for the installation and maintenance of Magnetic Resonance Imaging facility at San Francisco General Hospital. (Public Health)

ACTION: CONSIDERATION CONTINUED TO 2/17/88

9. File 127-88-3. [Stadium Operator Admission Tax] Ordinance amending the Municipal Code, Part III, Section 807 thereof, providing an exemption from the Stadium Operator Admission Tax for tickets sold at \$12.99 or less, applicable to sales on or after January 1, 1988. (Supv. Molinari)

ACTION: RECOMMENDED

CLOSED SESSION

10. File 45-87-100. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Kelly/Stonoga against the City and County by payment of \$85,000.00. (Controller RO #7155)

ACTION: RECOMMENDED

11. File 45-87-101. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Fay Clark against the City and County by payment of \$8,000.00. (Controller RO #7119)

ACTION: RECOMMENDED

12. File 45-87-102. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Yiu Kwong Luk against the City and County by payment of \$12,500.00. (Controller RO #7156)

ACTION: RECOMMENDED

13. File 45-87-103. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Florence M. Paraventi against the City and County by payment of \$12,000.00. (Controller RO #7157)

ACTION: RECOMMENDED

14. File 46-87-23. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert C. Alberigi vs. Kaiser, Kaiser dba California Mini-Bus, Mann, et al. upon receipt of the sum \$10,833.33 and authorizing dismissal of said litigation.

ACTION: RECOMMENDED

15. File 46-87-24. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County of San Francisco vs. John Sullivan, et al., upon receipt of the sum of \$12,500.00 and authorizing dismissal of said litigation.

ACTION: RECOMMENDED

16. File 46-87-25. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Steward Ng vs. Chevron USA Inc., Felix Grossberg, et al., upon receipt of the sum of \$11,666.67 and authorizing dismissal of said litigation.

ACTION: RECOMMENDED

17. File 46-87-26. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Sheila Crawford vs. Invacare, Inc., et al., upon receipt of the sum of \$666.67 and authorizing dismissal of said litigation.

ACTION: RECOMMENDED

18. File 46-87-27. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Edward R. Burroughs vs. Bay Area Rapid Transit District, Thomas Perricone, et al., upon receipt of the sum of \$10,540.65.

ACTION: RECOMMENDED

19. File 46-87-28. [Settlement of Lawsuit] Ordinance authorizing partial settlement of litigation of City and County of San Francisco vs. Crocker National Bank, Bruce Averill, Jeanie Averill, et al., upon receipt of the sum of \$69,300.88 and authorizing dismissal of said litigation against Crocker National Bank.

ACTION: RECOMMENDED

20. File 48-87-11. [Settlement of Lawsuit] Ordinance authorizing settlement of the unlitigated claim of Donnell Smith against the City and County by payment of \$7,000.00 (Controller RO #7154)

ACTION: RECOMMENDED

21. File 45-88-1. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael Siao against the City and County by payment of \$7,500.00. (Controller RO #7163)

ACTION: RECOMMENDED

22. File 45-88-2. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Rachael Peterson against the City and County of San Francisco by payment of \$44,000.00. (Controller RO #7171)

ACTION: RECOMMENDED

23. File 45-88-3. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joyce Bell against the City and County of San Francisco by payment of \$7,500.00. (Controller RO #7169)

ACTION: RECOMMENDED

24. File 45-88-4. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of D. Stanley Rowland and Susan Rowland against the City and County by payment of \$60,000.00. (Controller RO #7175)

ACTION: CONSIDERATION CONTINUED TO 2/17/88

25. File 45-88-5. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Ben Becker against the City and County by payment of \$8,500.00. (Controller RO #7190)

ACTION: RECOMMENDED

26. File 45-88-6. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert M. Cook against the City and County by payment of \$30,000.00. (Controller RO #7188)

ACTION: RECOMMENDED

27. File 45-88-7. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Donna Davidson against the City and County by payment of \$15,500.00. (Controller RO #7189)

ACTION: RECOMMENDED

28. File 45-88-8. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Gary Switzer against the City and County by payment of \$15,000.00. (Controller RO #7185)

ACTION: RECOMMENDED

NOTE: There will be no meeting of the Finance Committee on February 10, 1988.

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, February 17, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Britt, Gonzalez

Absent: Supervisor Molinari

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 97-88-1. [Officers for Justice Scholarship Fund] Ordinance amending the Administrative Code, by amending Section 10.117-57 thereof, concerning the Officers for Justice Scholarship Fund by increasing the amount of the stipends provided. (City Attorney)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

2. File 65-88-1. [Award of Commercial Lease] Resolution accepting bid of MACOR, Inc., in response to call for bids for lease of vacated portion of Channel Street southwesterly of 7th Street and awarding said lease to said bidder as the highest and best responsible bidder. (Real Estate)

ACTION: RECOMMENDED.

3. File 101-87-54. [Government Funding] Ordinance appropriating \$1,813,998, Laguna Honda and San Francisco General Hospitals, for permanent salaries, temporary salaries and related mandatory fringe benefits, and \$2,100,000 for year-end surplus (reduction of prior year revenue shortfall), Laguna Honda Hospital, for fiscal year 1987-88. (Controller RO #7166, SA #103A, #103B)

ACTION: RECOMMENDED AS AMENDED "appropriating \$1,619,979, Laguna Honda and San Francisco General Hospitals, for permanent salaries, temporary salaries and related mandatory fringe benefits, and \$2,294,019 for year-end surplus (reduction of prior year revenue shortfall), Laguna Honda Hospital, for fiscal year 1987-88." (See file for changes to expenditure schedules.)

4. File 180-88-1. [Contract Approval] Resolution approving the execution of a lease-purchase contract by the Purchaser on behalf of the Department of Public Health for the installation and maintenance of Magnetic Resonance Imaging facility at San Francisco General Hospital. (Public Health)

(Continued from 2/3/88)

ACTION: CONTINUED TO CALL OF THE CHAIR.

5. File 82-88-3. [Grant of Easement] Ordinance authorizing grant of a 400 square foot encroachment easement over Water Department Parcel 311C in the town of Archeton, San Mateo County. (Real Estate)

ACTION: RECOMMENDED.

6. File 31-88-2. [Immediate Filling] Resolution approving immediate filling of vacant position of 1172 General Manager of Public Utilities Commission. (PUC) (Controller RO #7176)

ACTION: RECOMMENDED.

7. File 96-88-1. [Sale of Air Rights] Ordinance authorizing sale of surplus City-owned air rights over Lot 22 in Assessor's Block 326. (Vicinity of Cyril Magnin and Ellis Streets) (Real Estate) (Controller RO #7191)

ACTION: HEARING HELD. CONTINUED TO MARCH 2, 1988.

8. File 97-88-3. [Representative-Payee Program Special Fund] Ordinance amending the Administrative Code, by adding Section 10.117-70 thereto, establishing an IMD Representative-Payee Program Special Fund for the receipt of monies used to reimburse costs for the Representative-Payee Program in San Francisco for mentally disabled San Francisco residents involuntarily placed in Institutions of Mental Disease. (Chief Admin. Officer)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. (Corrects Section added to read Section 10.117-72) RECOMMENDED AS AMENDED.

9. File 155-88-1. [Rewards - Graffiti] Ordinance authorizing payment of rewards totalling \$10,500.00 to sixteen individuals who have provided information leading to the arrest and conviction (or admission of guilt with voluntary probation) in graffiti cases. (Mayor) (Controller RO #7192)

ACTION: RECOMMENDED.

10. File 51-87-4. Transmitting claims of employees, various departments, for reimbursement for personal property damaged and/or stolen in line of duty.

(October through December 1987)

ACTION: RESOLUTION PREP. IN/REPTD. OUT OF CMTE. "[Reimbursement to Employees] Authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty." RECOMMENDED.

11. File 101-87-2.1. [Annual Appropriation Ordinance] Ordinance amending the administrative provision of the Annual Appropriation Ordinance No. 331-87 by amending Section 11.9.2 thereof to provide Hotel Tax allocations to low-income housing outside the Yerba Buena Center Redevelopment Project area; correcting a reference in the administrative provision. (Supv. Walker)

ACTION: RECOMMENDED.

CLOSED SESSION

12. File 45-88-4. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of D. Stanley Rowland and Susan Rowland against the City and County by payment of \$60,000.00. (Controller RO #7175)

(Continued from 2/3/88)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE. BY CITY ATTORNEY ADOPTED. (Increases payment to \$65,000.00) RECOMMENDED AS AMENDED.

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≡ Action Taken

≡ C A L E N D A R

≡ RECESSED MEETING OF
≡ FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
FEB 25 1988
SAN FRANCISCO
PUBLIC LIBRARY

Monday, February 22, 1988, 11:00 a.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 446-87-4.1. [Sale of Electric Energy] Ordinance approving long term agreements between Turlock Irrigation District and City and County and between Modesto Irrigation District and City and County, operating by and through the Public Utilities Commission, to sell electric power and energy. (Supv. Molinari)

(Continued from 2/3/88)

ACTION: TO BOARD AS COMMITTEE REPORT FEB. 22, 1988, WITHOUT RECOMMENDATION.

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≡ Action Taken

≡ C A L E N D A R

≡ Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

FEB 26 1988

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, February 24, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

SPECIAL ORDER 2:00 P.M.

1. File 100-88-2. Hearing to consider recommendations of Community and Labor Organizations United Together (C.L.O.U.T.) including revenue enhancements, personal services contracts, vacant positions, consolidation of functions, management incentives, grants, leases and agreements. (Supv. Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR.

2. File 100-87-14.3. Hearing to consider increase in parking meter rates and parking rates of City-owned garages to provide additional revenues for the General Fund. (Finance Committee)
(Continued from 1/15/88)

ACTION: CONTINUED TO CALL OF THE CHAIR.

3. File 127-88-4. Hearing to consider revisions to the current payroll/gross receipts tax system to include institution of a business license requirement. (Supv. Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR.

REGULAR CALENDAR

4. File 124-88-1. [Parking Meter Rates] Ordinance amending the Traffic Code, by amending Sections 203.1, 203.2, 203.3 and 203.4 thereof, to increase the rates for parking meters within Parking Meter Areas One, Two, Three and Four. (Mayor)

ACTION: CONTINUED TO CALL OF THE CHAIR.

5. File 124-88-2. Hearing to consider increasing parking meter charges from fifty cents to seventy-five cents to one dollar, to generate funds for police traffic control or related matters. (Supv. Nelder)

ACTION. CONTINUED TO CALL OF THE CHAIR.

6. File 127-88-2. [Hotel Room Tax Allocations] Ordinance amending Part III of the Municipal Code by amending Section 515 thereof, by setting a base year for receipts by each fund allocation and appropriation in said section; providing that the base year for receipts shall be fiscal year 1987-88; providing for a termination date of June 30, 1989; repealing restrictions on use of funds for low-income housing. (Mayor)
(Continued from 1/27/88)

ACTION: CONTINUED TO CALL OF THE CHAIR.

7. File 183-88. Hearing to consider imposing surcharge of twenty-five cents, fifty cents, seventy-five cents or one dollar on performance and sporting events. (Supv. Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR.

8. File 27-88-1. Hearing to consider imposing surcharge of twenty-five cents, fifty cents, seventy-five cents or one dollar on all airlines or airline tickets purchased in San Francisco, or all passengers entering San Francisco International Airport, to generate funds for senior escort services. (Supv. Nelder)

ACTION: FILED.

9. File 182-88. Hearing to consider increasing docking fees for ships coming into our Port, giving consideration to such fees charged in comparable Ports and to structuring such fees in escalation according to tonnage. (Supv. Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR.

10. File 97-87-82. [Regulatory Fees] Ordinance amending the Administrative Code, by amending Section 12.A.5 thereof, empowering the Human Rights Commission to enact a fee schedule to cover the costs it incurs in monitoring bidders' compliance with affirmative action contract provisions. (Human Rights Cmsn.)
(Continued from 1/20/88)

ACTION: CONTINUED TO MARCH 30, 1988 MEETING (at author's request).

11. File 127-88-1. [Business Tax] Ordinance amending Part III of the Municipal Code by amending Sections 1003, 1005.3 and 1007 thereof, and adding Section 1007.1 thereto, to require annual renewal of business tax registration certificate and issuance of vehicle identification stickers for contractors; amending Building Code, Section 302 thereof, amending Electrical Code, Sections 90-25(c) and 90-25(e) thereof, and amending Plumbing Code, Sections C4 and C4.2 thereof, to require contractors to have a current business tax registration certificate prior to issuance of building, electrical or plumbing permits; setting July 1, 1988 as operative date. (Supvs. Kennedy, Walker)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

12. File 114-88-2. [Building Code] Resolution finding by the Board of Supervisors of the City and County that the proposed ordinance imposing re-roofing standards is reasonably necessary because of local conditions. (Supvs. Kennedy, Walker)

ACTION: RECOMMENDED.

13. File 114-88-2.1. [Building Permits - Reroofing] Ordinance amending the Building Code, Section 301 thereof, and adding Section 328 and Appendix Chapter 32 thereto, requiring building permits for reroofing and specifying reroofing standards and permit fee. (Supvs. Kennedy, Walker)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

14. File 101-87-36.4. Requesting release of reserved funds of \$18,477.00, Juvenile Court, for permanent salaries, for fiscal year 1987-88.
(Continued from 2/3/88)

ACTION: HEARING HELD. RELEASE OF \$18,477.00 APPROVED. FILED.

15. File 107-87-26. Requesting release of reserved funds of \$68,087.00, Department of City Planning (1987-88 budget), for the filling of four vacant Ad Valorem positions.

ACTION: HEARING HELD. RELEASE OF \$68,087.00 APPROVED. FILED.

16. File 47-88-2. [Approval Refunding Bonds] Ordinance approving and authorizing the execution of an amended and restated project lease and approving and authorizing the execution of a joint working agreement and authorizing and ratifying execution of documents reasonably necessary for the issuance, sale and delivery of refunding bonds to finance the acquisition and construction of the George R. Moscone Convention Center Garage. (Parking Authority)

ACTION: RECOMMENDED.

17. File 47-88-3. [Lease Amendment] Resolution authorizing amendment of the lease on the Moscone Center Garage between the City and County and the Golden Gate Parking Company. (Parking Authority)

ACTION: RECOMMENDED.

CLOSED SESSION

18. File 45-87-89. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Lorrie Bunker against the City and County of San Francisco by payment of \$22,500.00. (Controller RO #7112)

(2/8/88 File reactivated)

ACTION: RECOMMENDED.

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≡ Action Taken

CALENDAR

DOCUMENTS DEPT.

≡ Meeting of
≡ FINANCE COMMITTEE

MAR 4 1988

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, March 2, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Absent: Supervisor Molinari - Items 17-25

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 101-87-55. [Government Funding] Ordinance appropriating \$88,438, Airports Commission, for permanent salaries and related mandatory fringe benefits, creating three permanent positions (Classifications A999 Assistant Deputy Director, Environmental Control, 5177 Safety Officer and 6138 Industrial Hygienist), for fiscal year 1987-88. (Controller RO #7184 SA #68)

ACTION: AMENDED. (Reduce appropriation to \$61,907) CONTINUED TO MARCH 16, 1988.

2. File 102-87-27. [Public Employment] Ordinance amending Annual Salary Ordinance 1987-88, Airport, reflecting addition of three positions. (Sal. Ord. Amend. #26) (Companion measure to the preceding item)

ACTION: CONTINUED TO MARCH 16, 1988.

3. File 101-87-56. [Government Funding] Ordinance appropriating \$456,735, Parking Authority, for capital improvement project (conversion of existing parking meters). (Controller RO #7172 SA #113)

ACTION: CONTINUED TO CALL OF THE CHAIR. (To be calendared with File 124-88-1)

4. File 101-87-38. [Government Funding] Ordinance appropriating \$42,292, Municipal Court, for permanent salaries and related mandatory fringe benefits, for fiscal year 1987-88. (Controller RO #7137 SA #85)
(Continued from 1/6/88)

ACTION: CONTINUED TO MARCH 9, 1988.

5. File 102-87-28. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1987-88, to provide a salary increase for Municipal Court Judges and Traffic Referees, effective January 1, 1988. (Sal. Ord. Amend. #28) (Companion measure to the preceding item)

ACTION: CONTINUED TO MARCH 9, 1988.

6. File 196-88. [Penalty Assessments] Resolution authorizing an assessment of Seven Dollars (\$7.00) on any person convicted of a violation of a promise to appear for a driving offense or any other matter, or for failure to pay a fine lawfully imposed by a court for violation of the Vehicle Code. (Police Commission)

ACTION: TABLED.

Ordinance prep. in/reptd. out of Cmte. "Amending Chapter 10 of the Administrative Code by adding Section 10.117-74 thereto, creating a special fund for the San Francisco Automated County Warrant System by placing in a special fund the proceeds of an assessment of \$7.00 on any persons convicted of a violation of a promise to appear for a driving offense or any other matter or for failure to pay a fine lawfully imposed by a court for violation of the Vehicle Code." RECOMMENDED AS AMENDED. (File 196-88-2)

7. File 196-88-1. [Penalty Surcharge] Resolution authorizing the funding of San Francisco's Fingerprint Identification System by collecting fifty cents (.50) surcharge on all fines, penalties, and forfeitures imposed and collected by the courts for criminal offenses. (Police Commission)

ACTION: TABLED.

Ordinance prep. in Cmte. "Amending Chapter 10 of the Administrative Code by adding Section 10.117-73 thereto, creating a special fund for the San Francisco's Fingerprint Identification System by placing in a special fund the proceeds of a surcharge of 50¢ for every \$10.00 collected by the courts for criminal offenses." TABLED. (Supv. Britt dissenting) (File 196-88-3)

8. File 97-88-5. [Special Recreation and Park Fund] Ordinance amending the Administrative Code, by amending Section 10.178 thereof, to extend the sources and the purposes of the Special Recreation and Park Concession Fund. (Recreation and Park)

ACTION: RECOMMENDED.

9. File 162-88. [Revoking Pedestrian Mall Permit] Resolution revoking revocable permission to Embarcadero Center, Ltd., a California Limited Partnership, to occupy the street over Battery Street at Commercial Street with a pedestrian bridge; on Commercial Street west of Battery Street with a stair, stepped ramp and other improvements; and under Commercial Street at Battery Street with a subsurface service tunnel; rescinding Resolution No. 300-87. (Supv. Walker)
(1/25/88 Rereferred to Committee)

ACTION: CONTINUED TO MARCH 9, 1988.

10. File 96-88-1. [Sale of Air Rights] Ordinance authorizing sale of surplus City-owned air rights over Lot 22, Block 326 (adjacent to Cyril Magnin St. between Ellis & O'Farrell Sts.). (Real Estate Dept.) (Controller RO #7191)
(Continued from 2/17/88)

ACTION: RECOMMENDED.

11. File 446-87-5. Hearing to consider recently negotiated Pacific Gas & Electric (PG&E) franchise contract. (Supvs. Silver, Walker)

ACTION: FILED (at author's request).

12. File 97-88-6. [District Attorney State Forfeiture Fund] Ordinance amending Chapter 10 of the Administrative Code by adding Section 10.117-75 thereto, permitting the District Attorney to receive, disburse and expend monies and other tangible property from state seizures and forfeitures. (Supv. Maher)

ACTION: CONTINUED TO MARCH 16, 1988.

13. File 101-87-57. [Government Funding] Ordinance appropriating \$328,443, Fire Department, for temporary salaries, technical supplies, medical/dental supplies, electrical equipment, medical/dental equipment, automotive vehicles and outfitting, and rescinding \$328,443 from permanent salaries and mandatory fringe benefits, for fiscal year 1987-88. (Supv. Gonzalez) (Controller RO #7194 SA #81)

ACTION: RECOMMENDED.

14. File 101-86-111.2. [Release of Funds] Requesting release of reserved funds, Fire Department, in the amount of \$93,004, for the employment of four examination specialists from the Examination Unit fund. (Fire Dept.)

ACTION: HEARING HELD. APPROVE RELEASE OF \$78,965. FILED.

15. File 101-87-36.5. [Release of Funds] Requesting release of reserved funds, Fire Department, in the amount of \$32,069, for purchasing of uniforms and protective clothing for the new recruits. (Fire Dept.)

ACTION: HEARING HELD. APPROVE RELEASE OF \$32,069. FILED.

The following items may be heard by the Committee in Closed Session pursuant to Government Code Section 54956.9(a):

16. File 45-88-9. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Louette Colombano against the City and County by payment of \$275,000. (Controller RO #7193)

ACTION: RECOMMENDED.

17. File 45-88-10. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Victorino Cabacaba against the City and County by payment of \$30,000. (Controller RO #7195)

ACTION: RECOMMENDED.

18. File 45-88-11. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Darrell Parker against the City and County by payment of \$9,000. (Controller RO #7196)

ACTION: RECOMMENDED.

19. File 45-88-12. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Austin Jennings against the City and County by payment of \$13,750. (Controller RO #7209)

ACTION: RECOMMENDED.

20. File 45-88-13. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Diane Lucas against the City and County by payment of \$15,000. (Controller RO #7208)

ACTION: RECOMMENDED.

21. File 45-88-14. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Moese Curry against the City and County by payment of \$40,000. (Controller RO #7210)

ACTION: RECOMMENDED.

22. File 45-88-15. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Jimmie Lee Thompson and LaVon Thompson against the City and County by payment of \$15,000. (Controller RO #7213)

ACTION: RECOMMENDED.

23. File 46-88-1. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Famous Limbrick v. O'Brien-Kreitzberg & Associates, Clay Baldwin, et al., upon receipt of the sum of \$5,000 and authorizing dismissal of said litigation.

ACTION: RECOMMENDED.

24. File 46-88-2. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the City and County of San Francisco v. Hilary Hillner, upon receipt of the sum of \$6,000 and authorizing dismissal of City's complaint and assignment of City's lien to defendant.

ACTION: RECOMMENDED.

25. File 45-87-38. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Davin Fuller against the City and County by payment of \$88,545. (Controller RO #6781)
(Continued from 5/6/87)

ACTION: TABLED.

FINANCE COMMITTEE
Board of Supervisors
235 City Hall
San Francisco, CA 94102

SF
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2/9/88

Active Index

CALENDAR
Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

MAR 11 1988

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, March 9, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Absent: Supervisor Gonzalez - Item 6

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 101-87-38. [Government Funding] Ordinance appropriating \$42,292, Municipal Court, for permanent salaries and related mandatory fringe benefits, for fiscal year 1987-88. (RO #7137 SA #85)

(Continued from 3/2/88)

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$35,207)

2. File 102-87-28. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1987-88, to provide a salary increase for Municipal Court Judges and Traffic Referees, effective January 1, 1988. (Sal. Ord. Amend. #28) (Companion measure to the preceding item)

(Continued from 3/2/88)

ACTION: RECOMMENDED AS AMENDED. (See file for details)

3. File 162-88. [Revoking Pedestrian Mall Permit] Resolution revoking revocable permission to Embarcadero Center, Ltd., a California Limited Partnership, to occupy the street over Battery Street at Commercial Street with a pedestrian bridge; on Commercial Street west of Battery Street with a stair, stepped ramp and other improvements; and under Commercial Street at Battery Street with a subsurface service tunnel; rescinding Resolution No. 300-87. (Supv. Walker)

(Continued from 3/2/88)

ACTION: HEARING HELD. TABLED.

4. File 31-88-3. [Immediate Filling] Resolution approving immediate filling of vacated position of one 140 Chief of Department, Fire Department. (RO #7212)

ACTION: RECOMMENDED.

5. File 101-87-58. [Government Funding] Ordinance appropriating \$475,000, Water Department, for judgment and claims. (RO #7205 SA #111).

ACTION: RECOMMENDED.

6. File 101-87-59. [Government Funding] Ordinance appropriating \$4,000, Art Commission, for program project budget (rental of property). (RO #7204 SA #109).

ACTION: CONTINUED TO MARCH 23, 1988.

7. File 101-87-60. [Government Funding] Ordinance appropriating \$5,000, City Attorney, to increase revolving fund; rescinding \$5,000 from litigation expenses. (RO #7202 SA #99).

ACTION: RECOMMENDED.

8. File 97-88-11. Ordinance amending Administrative Code Section 10.136 to increase the revolving fund of the City Attorney from \$5,000 to \$10,000. (RO #7217)

ACTION: RECOMMENDED.

9. File 101-87-61. [Government Funding] Ordinance appropriating \$4,904, Juvenile Court, for permanent salaries-miscellaneous; rescinding \$4,904 from permanent salaries-miscellaneous, creating one permanent position (Classification A825 Deputy Chief Probation Officer) and abolishing one permanent position (Classification 8415 Senior Supervising Probation Officer). (RO #7183 SA #76).

ACTION: HEARING HELD. TABLED.

10. File 102-87-26) [Public Employment] Ordinance amending Annual Salary Ordinance, Juvenile Court, reflecting the deletion of one position (Classification 8415 Senior Supervising Probation Officer) and the addition of one position (Classification A825 Deputy Chief Probation Officer). (Sal. Ord. Amend. #27) (A companion measure to the preceding item)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

11. File 101-87-62. [Government Funding] Ordinance appropriating \$32,000, Department of Public Works - Engineering, for program project budget (data processing equipment); rescinding \$32,000 from program project budget (facilities maintenance). (RO #7198 SA #35).

ACTION: RECOMMENDED.

12. File 101-87-63. [Government Funding] Ordinance appropriating and rescinding \$464,535, Purchasing, for permanent salaries and related mandatory fringe benefits, reflecting the creation of four new positions and the reclassification of thirty-two positions. (RO #7203 SA #105).

ACTION: AMENDED. (Reduce appropriation to \$306,849) TABLED.
(Supv. Britt dissenting)

13. File 102-87-25 [Public Employment] Ordinance amending Annual Salary Ordinance, Purchasing Department, reflecting the establishment of four new classifications of 1929 Parts Storekeeper, 1931 Senior Parts Storekeeper, 1935 Principal Parts Storekeeper and 1937 Supervising Parts Storekeeper, and the reclassification of thirty-two positions. (Sal. Ord. Amend. #25) (A companion measure to the preceding item)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

14. File 101-87-64. [Government Funding] Ordinance appropriating \$40,000, Board of Supervisors, for professional services - special services contracts, legal services; rescinding \$40,000 from permanent salaries, related mandatory fringe benefits, and services of other departments (miscellaneous); and providing for ratification of action previously taken. (RO #7115 SA #60).

ACTION: Question divided. "Appropriating \$10,000 for legal services; rescinding \$10,000 from services of other departments (miscellaneous) Board of Supervisors, for fiscal year 1987-88, and providing for ratification of action previously taken." (File 101-87-64) RECOMMENDED.

"Appropriating \$30,000 for professional services - special services contracts; rescinding \$30,000 from permanent salaries, related mandatory fringe benefits, Board of Supervisors, for fiscal year 1987-88." (File 101-87-64.1) TABLED.

15. File 101-87-65. [Government Funding] Ordinance appropriating \$350.00, Agriculture, to increase revolving fund; rescinding \$350.00 from permanent salaries. (RO #7200 SA #58).

ACTION: RECOMMENDED.

16. File 97-88-9. [Revolving Fund] Ordinance amending Administrative Code, by amending Section 10.144 thereof, to increase the Farmers' Market revolving fund from \$150.00 to \$500.00. (RO #7216)

ACTION: RECOMMENDED.

17. File 97-88-12. [General Obligation Bonds] Ordinance amending Administrative Code Section 2.50 relating to the form of official notice of sale of General Obligation Bonds by changing the number of rates of interest that may be bid on the bonds offered for sale. (City Attorney)

ACTION: RECOMMENDED.

18. File 101-87-36.6. Requesting release of reserved funds of \$26,078, Commission on the Status of Women, for permanent salaries, for fiscal year 1987-88.

ACTION: HEARING HELD. APPROVE RELEASE OF \$20,688. FILED.

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DOCUMENTS DEPT.

C A L E N D A R
Meeting of
FINANCE COMMITTEE

MAR 17 1988

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, March 16, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 97-88-1. [Officers For Justice Scholarship Fund] Ordinance amending Administrative Code Section 10.117-57 concerning the Officers For Justice Scholarship Fund by increasing the amount of the stipends provided. (City Atty.)
(Cont'd from 2/17/88)

ACTION: RECOMMENDED.

2. File 97-88-6. [District Attorney State Forfeiture Fund] Ordinance amending Administrative Code by adding Section 10.117-75 permitting the District Attorney to receive, disburse and expend monies and other tangible property from state seizures and forfeitures. (Supv. Maher)
(Cont'd from 3/2/88)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.

3. File 101-87-55. [Government Funding] Ordinance appropriating \$61,907, Airports Commission, for permanent salaries and related mandatory fringe benefits, creating 3 permanent positions (Classifications A999 Asst. Deputy Director, Environmental Control, 5177 Safety Officer and 6138 Industrial Hygienist). (RO #7184 SA #68)
(Cont'd from 3/2/88)

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$55,173)

4. File 102-87-27. [Public Employment] Ordinance amending Annual Salary Ordinance, 1987-88, San Francisco International Airport, reflecting the addition of 3 positions (Classifications A999 Asst. Deputy Director, 5177 Safety Officer and 6138 Industrial Hygienist). (Sal. Ord. Amend. No. 26)
(Cont'd from 3/2/88)
(Companion to the preceding file)

ACTION: RECOMMENDED.

5. File 60-88-1.1. Hearing to consider skeletal Ballot Argument relating to Proposition A concerning \$90,000,000 school repair bonds. (Supv. Walker)

ACTION: Supv. Walker submitted in Cmte. Ballot Argument entitled, "Argument in Favor of Proposition A". (Additional names were added pursuant to request of School Bond Committee.)

Motion prep. in/reptd. out of Cmte. entitled, "Authorizing ballot argument favoring Proposition A. a bond issue providing for additions to and improvements of various school facilities of the City and County of San Francisco, at a cost of \$90,000,000." RECOMMENDED.

6. File 91-88-2 [Moscone Convention Center Expansion] Resolution certifying that the Board reviewed and considered the Final Environmental Impact Reports on Yerba Buena Center Project area; finding of Board that said EIRS are adequate for purposes of review of the Moscone Center Convention Center expansion project; findings of Board on mitigation measures; and determination to proceed with project based on implementation of mitigation measures and overriding economic social considerations. (Supv. Molinari)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. "Certifying that the Board of Supervisors reviewed and considered the Final Environmental Impact Reports on Yerba Buena Center Project area; finding of Board that said EIRS are adequate for purposes of review of the Moscone Convention Center Expansion project; findings of Board of mitigation measures; determination to proceed with project based on implementation of mitigation measures and overriding considerations; findings of Board as to consistency with the policies of City Planning Code Section 101.1." RECOMMENDED AS AMENDED.

7. File 91-88-2.1 [Joint Powers Authority] Ordinance authorizing the execution and delivery of a joint exercise of powers agreement by and between the City and County and the Redevelopment Agency for the purpose of assisting in the financing of the expansion to the George R. Moscone Convention Center. (Supv. Molinari)

ACTION: RECOMMENDED.

8. File 91-88-2.2 [Yerba Buena-Property Documents] Ordinance approving and authorizing the execution of an easement agreement between the City and County and the Redevelopment Agency; approving and authorizing the execution of a coordination agreement between the City and Agency; all relating to the expansion of the George R. Moscone Convention Center. (Supv. Molinari)

ACTION: RECOMMENDED.

9. File 91-88-2.3 [Lease Amendments] Ordinance approving and authorizing the execution of a second amendment to project lease; approving and authorizing a first amendment to CB-3 surface lease; both in connection with Yerba Buena Center. (Supv. Molinari)

ACTION: RECOMMENDED.

10. File 91-88-2.4 [Project Lease-Bond] Ordinance approving and authorizing the execution of a project lease, approving the issuance of bonds, finding that addition to the George R. Moscone Convention Center will be of benefit to the project area and that there is no other reasonable means of financing said facility; authorizing and ratifying execution of documents reasonably necessary for the issuance, sale and delivery of bonds, all in connection with an addition to the George R. Moscone Convention Center. (Supv. Molinari)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.

11. File 91-88-2.5 [Reimbursement Agreement] Ordinance approving and authorizing the execution of a reimbursement agreement by the Redevelopment Agency in connection with the financing of an addition to the George R. Moscone Convention Center. (Supv. Molinari)

ACTION: HEARING HELD. TABLED.

12. File 91-88-2.6 [Reimbursement Agreement] Ordinance approving and authorizing the execution of a reimbursement agreement between the City and County, the Redevelopment Agency and the Los Angeles Agency of Mitsubishi Bank LTD, relating to the expansion of the George R. Moscone Convention Center. (Supv. Molinari)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.

13. File 114-88-5 [Building Permits] Ordinance amending Building Code Section 301 relating to exemptions from the permit requirement for structures owned or leased by the City and County whose construction, rehabilitation or modification is financed by the issuance of a debt instrument to which the City and County is a party. (Supv. Molinari)

ACTION: RECOMMENDED.

14. File 28-88-2. [Emergency Works] Resolution authorizing the Director of Department of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Pierce Street, Oak Street to Fell Street. (DPW)

ACTION: RECOMMENDED AS AMENDED. (Increase cost to \$210,332.00)

15. File 123-88-1. [Gas Meter Replacement] Ordinance amending Public Works Code by amending Section 352 relating to Gas Service Relocation Fees. (DPW)

ACTION: RECOMMENDED.

MAR 29 1988

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Meeting of
FINANCE COMMITTEEBoard of Supervisors
City and County of San Francisco

Wednesday, March 23, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Absent: Supervisor Gonzalez - Items 2-4

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 220-88-1. [Mortgage Revenue Bonds] Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Variable Rate Demand Multifamily Housing Revenue Bonds, 1988 Series A (Sutter/Post Apartments Project), in an aggregate principal amount not to exceed \$21,500,000, authorizing the execution and delivery of an indenture, a loan agreement, a regulatory agreement, an official statement and a purchase contract, and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Mayor)

ACTION: RECOMMENDED.

2. File 101-87-59. [Government Funding] Ordinance appropriating \$4,000, Art Commission, for program project budget (rental of property) for fiscal year 1987-88. (RO #7204 SA #109)
(Cont'd from 3/9/88)

ACTION: CONTINUED TO CALL OF THE CHAIR.

3. File 38-88-2. [Gift Acceptance] Resolution accepting gift of in-kind landscaping improvements to the Lyon Street Park on Broadway by George F. Jewett, Jr. and Lucille M. Jewett. (Supv. Hongisto)

ACTION: CONTINUED TO CALL OF THE CHAIR (at author's request).

4. File 97-88-13. [Emergency Medical Services] Ordinance amending Administrative Code by adding Section 10.117-73 creating an Emergency Medical Services Fund. (Supv. Hsieh)

ACTION: CONTINUED TO CALL OF THE CHAIR (at author's request).

5. File 97-88-14. [Dispute Resolution Program Fund] Ordinance amending Administrative Code Section 10.117-63 establishing a special Dispute Resolution Program Fund, by designating the Mayor's Office of Community Development as administrator of the Dispute Resolution Program Fund. (Supv. Walker)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

6. File 23-88-1. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrants of the City and County payable to Natalia Antaran, in the sum totalling \$477.66, a legal obligation of the City and County of San Francisco. (Police Dept.) (RO #7215)

ACTION: RECOMMENDED.

7. File 101-87-36.7. [Release of Funds] Requesting release of reserved funds, Superior Court, in the amount of \$82,981 for Superior Court employees fringe benefits to complete fiscal year 1987-88. (Superior Court)

ACTION: HEARING HELD. APPROVE RELEASE OF \$82,981. FILED.

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DOCUMENTS DEPT.

MAR 29 1988

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 30, 1988, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 97-87-82. [Regulatory Fees] Ordinance amending Administrative Code by amending Section 12.A.5 empowering the Human Rights Commission to enact a fee schedule to cover the costs it incurs in monitoring bidders' compliance with affirmative action contract provisions. (Human Rights Commission)

(Cont'd from 2/24/88)

ACTION:

2. File 101-87-64.1. [Government Funding] Ordinance appropriating \$30,000, Board of Supervisors, for professional services contracts; rescinding \$30,000, permanent salaries, mandatory fringe benefits. (RO #7115, SA #60)

ACTION:

3. File 97-87-26.1. [Debt Collection By Bureau of Delinquent Revenue]. Draft ordinance amending Administrative Code by amending Sections 10.38, 10.39 and 10.41-1 relating to the Bureau of Delinquent Revenue. (Supvs. Hongisto, Molinari)

ACTION:

4. File 82-88-5. [Grant of Easement] Ordinance authorizing grant of a 520 square foot encroachment easement over Water Department Parcel 1286 in the City of Fremont, Alameda County. (Real Estate Dept.)

ACTION:

5. File 101-87-66. [Government Funding] Ordinance appropriating \$1,700,000, Airports Commission, for revisions to various estimated revenues. (RO #7076, SA #40)

ACTION:

6. File 101-87-70. [Government Funding] Ordinance appropriating \$19,654,907, Airports Commission, for various capital improvement projects. (RO #7219, SA #118)

ACTION:

7. File 101-87-67. [Government Funding] Ordinance appropriating \$471,807, Treasurer-Tax Collector, for other equipment lease/purchase. (RO #7221, SA #121)

ACTION:

8. File 101-87-68. [Government Funding] Ordinance appropriating \$17,985, Recreation and Park, for capital improvement project (Huntington Park Improvement); and providing for ratification of action previously taken. (RO #7223, SA #98)

ACTION:

9. File 101-87-69. [Government Funding] Ordinance appropriating \$33,047, Recreation and Park, for holiday pay and related mandatory fringe benefits; rescinding \$33,047, mandatory fringe benefits. (RO #7220, SA #86)

ACTION:

FINANCE COMMITTEE
Board of Supervisors
235 City Hall
San Francisco, CA 94102

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CALENDAR
Meeting of
FINANCE COMMITTEE

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1 - 1988

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, April 6, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Absent: Supervisor Britt - Item 6

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 100-88-2. Hearing to consider recommendations of Community and Labor Organizations United Together (C.L.O.U.T.) including revenue enhancements, personal services contracts, vacant positions, consolidation of functions, management incentives, grants, leases and agreement. (Supv. Walker)
(Cont'd from 2/24/88)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR. (Supv. Britt dissenting.) RESOLUTION PRESENTED IN CMTE. BY SUPV. WALKER AMENDED BUT NOT ACCEPTED.

2. File 97-88-13. [Emergency Medical Services] Ordinance amending Administrative Code by adding Section 10.117-73 creating an Emergency Medical Services Fund. (Supv. Hsieh)
(Cont'd from 3/23/88)

ACTION: HEARING HELD. CONTINUED TO APRIL 13, 1988.

3. File 389-87-2. [Fines] Resolution authorizing imposition of one dollar (\$1.00) increase in criminal fines, penalties and forfeitures for the use of the Emergency Medical Services Fund and requesting the Courts to amend the countywide bail schedule accordingly. (Supv. Hsieh)

ACTION: HEARING HELD. CONTINUED TO APRIL 13, 1988.

4. File 101-87-68. [Government Funding] Ordinance appropriating \$17,985, Recreation and Park, for capital improvement project (Huntington Park Improvement); and providing for ratification of action previously taken. (RO #7223, SA #98)
(Cont'd from 3/30/88)

ACTION: RECOMMENDED.

5. File 101-87-70.1. [Government Funding] Ordinance appropriating \$980,000, Airports Commission, for capital improvement project (Airports Administration Offices). (RO #7219, SA #118)
(Cont'd from 3/30/88)

ACTION: RECOMMENDED.

6. File 101-87-71. [Government Funding] Ordinance appropriating \$120,000, Registrar of Voters, for equipment lease purchase and rescinding \$120,000, from temporary salaries and other services. (Supv. Molinari) (RO #7229, SA #129)

ACTION: RECOMMENDED.

7. File 101-87-72. [Government Funding] Ordinance appropriating \$115,000, Department of Public Works - Bureau of Engineering, capital improvement project (improvement of 1680 Mission Street). (RO #7166 SA #100)

ACTION: RECOMMENDED.

8. File 224-88-1. [Jurisdictional Transfer] Resolution transferring jurisdiction from the Department of Social Services to the Department of Public Works, Lot A in Assessor's Block 3512 known as 1680 Mission Street for office use. (Real Estate Dept.)

ACTION: RECOMMENDED.

9. File 101-87-36.8. [Release of Funds] Requesting release of reserved funds, Fire Department, in the amount of \$38,051, for telephone, materials and supplies. (Fire Dept.)

ACTION: HEARING HELD. APPROVE RELEASE OF \$36,803. FILED.

CLOSED SESSION

10. File 45-88-16. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Patricia Rodriguez against the City and County (Public Health) by payment of \$8,900. (RO #7225)

ACTION: CONTINUED TO APRIL 13, 1988.

11. File 45-88-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Humberto Murillo, et al., against the City and County (Police Dept.) by payment of \$6,000. (RO #7222)

ACTION: CONTINUED TO APRIL 13, 1988.

12. File 45-88-18. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Steven Myers against the City and County (DPW) by payment of \$7,500. (RO #7232)

ACTION: CONTINUED TO APRIL 13, 1988.

13. File 45-88-19. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Monica Klinteback against the City and County (DPW) by payment of \$100,000. (RO #7237)

ACTION: CONTINUED TO APRIL 13, 1988.

14. File 45-88-20. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Daniel Anderson against the City and County (Public Health) by payment of \$100,000. (RO #7238)

ACTION: CONTINUED TO APRIL 13, 1988.

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4/13/88

≡ Action Taken

≡ C A L E N D A R
Meeting of
≡ FINANCE COMMITTEE

DOCUMENTS DEPT.

APR 15 1988

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, April 13, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Gonzalez

Absent: Supervisor Britt

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 97-88-13. [Emergency Medical Services] Ordinance amending Administrative Code by adding Section 10.117-73 creating an Emergency Medical Services Fund. (Supv. Hsieh)
(Cont'd from 4/6/88)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. AMENDED. TO BOARD WITHOUT RECOMMENDATION.

2. File 389-87-2. [Fines] Resolution authorizing imposition of one dollar (\$1.00) increase in criminal fines, penalties and forfeitures for the use of the Emergency Medical Services Fund and requesting the Courts to amend the countywide bail schedule accordingly. (Supv. Hsieh)
(Cont'd from 4/6/88)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

3. File 155-88-2. [Reward Authorization] Ordinance authorizing payment of rewards totaling \$10,000 to Robert Arrol, Robert Barela, Ginger Claburn, Byron Cobb, Richard Davis, Tianoino Fiame, Ellen Hunter, Thomas Jackson, Jr., George Manassis, Craig Mauzac, Rogelio Mercado, Manuel Milan, Teddy Querubin, Al Sanchez, Serafin Verdugo and Daryl Zapata - sixteen individuals who have provided information leading to the arrest and conviction (or admission of guilt with voluntary probation) in graffiti cases. (Mayor)

ACTION: RECOMMENDED.

4. File 28-88-3. [Emergency Funds] Resolution approving emergency expenditures by Hetch Hetchy to repair and return to service Moccasin Powerhouse Unit #2. (PUC)

ACTION: RECOMMENDED.

5. File 215-88-2. [Transportation Committee] Ordinance establishing a Transportation Committee to develop consensus on need for traffic and transportation projects and expenditure plan. (Supv. Silver)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. AMENDED. RECOMMENDED AS AMENDED.

6. File 12-88-6. Hearing to consider opposing SB 709 relating to trial court funding unless amendments proposed by California Association of Counties are adopted. (Supv. Silver)

ACTION: CONTINUED TO APRIL 27, 1988 (at author's request).

7. File 100-88-5. [Senior Escort Program] Resolution urging the Mayor to urge the Police Commission not to make or recommend any cuts in the budget of the Senior Escort Program for fiscal year 1988-89. (Supvs. Nelder, Hsieh)

ACTION: RECOMMENDED.

8. File 426-87-1. [Government Funding] Resolution urging the Mayor to request that the Police Commission, and through the Commission the Chief of Police, submit a request for a supplemental appropriation to enable the Police Academy to conduct its previously scheduled classes. (Supv. Nelder)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

9. File 202-88. [Adopt-A-Tree Fund] Ordinance amending Administrative Code by adding Section 10.117-77 establishing an Adopt-A-Tree Special Fund for the receipt of monies for the planting and maintenance of trees under the jurisdiction of the Department of Public Works and amending Public Works Code Section 804 requiring the Urban Forestry Division of the Department of Public Works to develop a Tree Adoption Program. (Supv. Nelder)

ACTION: RECOMMENDED.

10. File 97-88-21. [Home Ownership Assistance Loan Fund] Ordinance amending Administrative Code by adding Section 10.117-76 relating to establishment and administration of a Home Ownership Assistance Loan Fund. (Supv. Ward)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.

11. File 97-88-22. [Employee Benefit Cafeteria Plan] Ordinance amending Administrative Code by adding Sections 16.801 through 16.804 to provide for the establishment and administration of an employee cafeteria plan. (Supv. Walker)

ACTION: RECOMMENDED.

12. File 101-87-77. [Government Funding] Ordinance appropriating \$20,000, Health Services System, for professional - special services contracts, materials and supplies and rescinding \$20,000 from permanent salaries. (Supv. Walker) (RO #7236 SA #136)

ACTION: RECOMMENDED AS AMENDED. (Add to title: "and releasing \$20,000 held in reserve".)

13. File 97-88-18. [Hold Harmless Agreements] Ordinance amending Administrative Code by adding Section 1.33 thereto, authorizing the Health Commission to execute hold harmless agreements with the Regents of the University of California. (Dept. of Public Health)

ACTION: RECOMMENDED.

14. File 38-88-3. [Acceptance of Gift] Resolution accepting a gift of \$11,425.63 in cash from the Estate of Marie M. Lewis for use by the patients of Laguna Honda Hospital for their recreational, social and educational needs. (Dept. of Public Health)

ACTION: RECOMMENDED.

15. File 107-87-27. [Release of Funds] Requesting release of reserved funds, Department Public Health, Laguna Honda Hospital, \$354,991 for permanent salaries-miscellaneous and \$34,307 for permanent salaries-crafts, amount totaling \$389,298. (Dept. of Public Health)

ACTION: CONTINUED TO APRIL 20, 1988 (at department's request).

CLOSED SESSION

16. File 45-88-16. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Patricia Rodriguez against the City and County (Public Health) by payment of \$8,900. (RO #7225)
(Cont'd from 4/6/88)

ACTION: RECOMMENDED.

17. File 45-88-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Humberto Murillo, et al., against the City and County (Police Dept.) by payment of \$6,000. (RO #7222)
(Cont'd from 4/6/88)

ACTION: RECOMMENDED.

18. File 45-88-18. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Steven Myers against the City and County (DPW) by payment of \$7,500. (RO #7232)
(Cont'd from 4/6/88)

ACTION: RECOMMENDED.

19. File 45-88-19. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Monica Klintebach against the City and County (DPW) by payment of \$100,000. (RO #7237)
(Cont'd from 4/6/88)

ACTION: RECOMMENDED.

20. File 45-88-20. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Daniel Anderson against the City and County (Public Health) by payment of \$100,000. (RO #7238)
(Cont'd from 4/6/88)

ACTION: RECOMMENDED.

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Actions
Taken

CALENDAR
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

APR 21 1988
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 20, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez
Absent: Supervisor Molinari - Item #5

DOCUMENTS DEPT.

APR 25 1988

Clerk: Barbara Stavro-Taylor

SAN FRANCISCO
PUBLIC LIBRARY

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall at 10:00 a.m. the date of the meeting.

1. File 31-88-4. [Immediate Filling] Resolution approving immediate filling of vacated position of 0488 Commander, San Francisco Police Department. (RO #7242)

ACTION: RECOMMENDED.

2. File 31-88-5. [Immediate Filling] Resolution approving immediate filling of vacated position of Q80 Captain, San Francisco Police Department. (RO #7243)

ACTION: RECOMMENDED.

3. File 31-88-6. [Immediate Filling] Resolution approving immediate filling of vacated position of 0400 Deputy Chief, San Francisco Police Department. (RO #7241)

ACTION: RECOMMENDED.

4. File 97-88-20. [Health Service System Plan] Ordinance amending Administrative Code Section 16.157 approving Health Service System plans and rates of contribution, as adopted by the Health Service Board. (Health Service System)

ACTION: RECOMMENDED.

5. File 180-88-1. [Contract Approval] Resolution approving the execution of a lease-purchase contract by the Purchaser on behalf of the Department of Public Health for the installation and maintenance of a Magnetic Resonance Imaging Facility at San Francisco General Hospital. (Dept. of Public Health)

ACTION: RECOMMENDED.

6. File 107-87-27. [Release of Funds] Requesting release of reserved funds, Department Public Health, Laguna Honda Hospital, \$354,991 for permanent salaries-miscellaneous and \$34,307 for permanent salaries-crafts, amount totaling \$389,298. (Dept. of Public Health)

(Cont'd from 4/13/88)

ACTION: CONTINUED TO CALL OF THE CHAIR (at department's request).

7. File 101-87-73. [Government Funding] Ordinance appropriating \$20,571,266, Cleanwater Program, for capital improvement projects (Southeast WPCP Solid Dewatering). (RO #7235 SA #88)

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$19,915,463; and add "placing in reserve \$5,033,650.")

8. File 101-87-74. [Government Funding] Ordinance appropriating \$1,556,382, Public Works-Telecommunications, for telephone services. (RO #7231 SA #122)

ACTION: RECOMMENDED.

9. File 101-87-76. [Government Funding] Ordinance appropriating \$1,698,054, for various bond fund capital improvement projects, DPW-Bureau of Engineering, Police, Recreation and Park, and San Francisco General Hospital. (RO #7228 SA #120-120D)

ACTION: RECOMMENDED AS AMENDED. Add to title "Placing \$15,000 in Reserve."

10. File 101-87-75. [Government Funding] Ordinance appropriating \$25,105, Public Utilities, Municipal Railway, for permanent salaries and related mandatory fringe benefits and services of other departments-miscellaneous, reflecting the addition of one Classification 1824 Principal Administrative Analyst permanent position. (RO #7201 SA #95)

ACTION: RECOMMENDED AS AMENDED. "Appropriating \$25,105, Municipal Railway, for temporary salaries and related mandatory fringe benefits and services of other departments-miscellaneous, providing for ratification of action previously taken, and placing in reserve \$11,017 Public Utilities Commission-Bureau of Finance."

11. File 102-87-31. [Public Employment] Ordinance amending Annual Salary Ordinance, 1987-88, Public Utilities Commission, Municipal Railway, reflecting the addition of one position (Classification 1824 Principal Administrative Analyst). (Sal. Ord. Amend. No. 30)

ACTION: HEARING HELD. TABLED.

12. File 101-87-36.9. [Release of Funds] Requesting release of reserved funds, Public Utilities Commission - Municipal Railway, in the amount of \$700,000, to fund projected shortfalls in diesel fuel and vehicle parts. (PUC)

ACTION: HEARING HELD. APPROVE RELEASE OF \$700,000. FILED.

13. File 107-87-28. [Release of Funds] Requesting release of reserved funds, Human Rights Commission, in the amount of \$9,991, mandatory fringe benefits, to complete the fiscal year with present staff level. (Human Rights Commission)

ACTION: CONTINUED TO APRIL 27, 1988.

14. File 101-87-78. [Government Funding] Ordinance appropriating \$3,500,000, Social Services, for general assistance, for fiscal year 1987-88; an emergency measure. (RO #7249 SA #117) (Supv. Molinari)

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$2,950,000.)

15. File 101-87-79. [Government Funding] Ordinance appropriating \$6,677,135, Social Services, for foster care, for fiscal year 1987-88; an emergency measure. (RO #7255 SA #116) (Supv. Molinari)

ACTION: RECOMMENDED.

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C A L E N D A R
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

APR 27 1988

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 20, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez
Absent: Supervisor Molinari - Item #5

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall at 10:00 a.m. the date of the meeting.

1. File 31-88-4. [Immediate Filling] Resolution approving immediate filling of vacated position of 0488 Commander, San Francisco Police Department. (RO #7242)

ACTION: RECOMMENDED.

2. File 31-88-5. [Immediate Filling] Resolution approving immediate filling of vacated position of Q80 Captain, San Francisco Police Department. (RO #7243)

ACTION: RECOMMENDED.

3. File 31-88-6. [Immediate Filling] Resolution approving immediate filling of vacated position of 0400 Deputy Chief, San Francisco Police Department. (RO #7241)

ACTION: RECOMMENDED.

4. File 97-88-20. [Health Service System Plan] Ordinance amending Administrative Code Section 16.157 approving Health Service System plans and rates of contribution, as adopted by the Health Service Board. (Health Service System)

ACTION: RECOMMENDED.

5. File 180-88-1. [Contract Approval] Resolution approving the execution of a lease-purchase contract by the Purchaser on behalf of the Department of Public Health for the installation and maintenance of a Magnetic Resonance Imaging Facility at San Francisco General Hospital. (Dept. of Public Health)

ACTION: RECOMMENDED.

6. File 107-87-27. [Release of Funds] Requesting release of reserved funds, Department Public Health, Laguna Honda Hospital, \$354,991 for permanent salaries-miscellaneous and \$34,307 for permanent salaries-crafts, amount totaling \$389,298. (Dept. of Public Health)
(Cont'd from 4/13/88)

ACTION: CONTINUED TO CALL OF THE CHAIR (at department's request).

7. File 101-87-73. [Government Funding] Ordinance appropriating \$20,571,266, Cleanwater Program, for capital improvement projects (Southeast WPCP Solid Dewatering). (RO #7235 SA #88)

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$19,915,463; and add "placing in reserve \$5,033,650.")

8. File 101-87-74. [Government Funding] Ordinance appropriating \$1,556,382, Public Works-Telecommunications, for telephone services. (RO #7231 SA #122)

ACTION: RECOMMENDED.

9. File 101-87-76. [Government Funding] Ordinance appropriating \$1,698,054, for various bond fund capital improvement projects, DPW-Bureau of Engineering, Police, Recreation and Park, and San Francisco General Hospital. (RO #7228 SA #120-120D)

ACTION: RECOMMENDED AS AMENDED. Add to title "Placing \$15,000 in Reserve."

10. File 101-87-75. [Government Funding] Ordinance appropriating \$25,105, Public Utilities, Municipal Railway, for permanent salaries and related mandatory fringe benefits and services of other departments-miscellaneous, reflecting the addition of one Classification 1824 Principal Administrative Analyst permanent position. (RO #7201 SA #95)

ACTION: RECOMMENDED AS AMENDED. "Appropriating \$25,105, Municipal Railway, for temporary salaries and related mandatory fringe benefits and services of other departments-miscellaneous, providing for ratification of action previously taken, and placing in reserve \$11,017 Public Utilities Commission-Bureau of Finance."
* RESOLUTION PREP. IN/REPTD. OUT OF CMTE. "Urging the Mayor to urge the PUC to make every effort to identify prior years' costs related to the Transit Impact Development Fee Ordinance." RECOMMENDED. TO BOARD MAY 2, 1988. (File 101-87-75.1)

11. File 102-87-31. [Public Employment] Ordinance amending Annual Salary Ordinance, 1987-88, Public Utilities Commission, Municipal Railway, reflecting the addition of one position (Classification 1824 Principal Administrative Analyst). (Sal. Ord. Amend. No. 30)

ACTION: HEARING HELD. TABLED.

12. File 101-87-36.9. [Release of Funds] Requesting release of reserved funds, Public Utilities Commission - Municipal Railway, in the amount of \$700,000, to fund projected shortfalls in diesel fuel and vehicle parts. (PUC)

ACTION: HEARING HELD. APPROVE RELEASE OF \$700,000. FILED.

13. File 107-87-28. [Release of Funds] Requesting release of reserved funds, Human Rights Commission, in the amount of \$9,991, mandatory fringe benefits, to complete the fiscal year with present staff level. (Human Rights Commission)

ACTION: CONTINUED TO APRIL 27, 1988.

14. File 101-87-78. [Government Funding] Ordinance appropriating \$3,500,000, Social Services, for general assistance, for fiscal year 1987-88; an emergency measure. (RO #7249 SA #117) (Supv. Molinari)

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$2,950,000.)

15. File 101-87-79. [Government Funding] Ordinance appropriating \$6,677,135, Social Services, for foster care, for fiscal year 1987-88; an emergency measure. (RO #7255 SA #116) (Supv. Molinari)

ACTION: RECOMMENDED.

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CALENDAR
Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

Board of Supervisors
City and County of San Francisco

MAY 2 1988

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 27, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Absent: Supervisor Gonzalez - Items 10, 11

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 12-88-6. Hearing to consider opposing SB 709 relating to trial court funding unless amendments proposed by California Association of Counties are adopted. (Supv. Silver)
(Cont'd from 4/13/88)

ACTION: CONTINUED TO MAY 4, 1988 (at author's request).

2. File 96-88-2. [Sale of Property] Ordinance authorizing the sale of 26.9+ acres of surplus Water Department property for \$3,120,400, in Alameda County to the Pleasanton Unified School District. (Real Estate Dept.)

ACTION: RECOMMENDED.

3. File 101-87-18.2. Requesting release of reserve funds, Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services for use by the Women's Alcohol Center in amount \$80,000.

ACTION: CONTINUED TO CALL OF THE CHAIR. (Awaiting supplemental appropriation legislation.)

4. File 234-88-1. [Open Space] Resolution establishing as City policy that the Bayview Farm (on Diana Street) be preserved as open space designated for farming purposes in perpetuity. (Supv. Nelder)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.
"Establishing as City policy that the Bayview Farm be preserved as Open Space designated for farming purposes and limited low income senior housing."

5. File 102-87-7. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the creation of two classifications (7515 Asbestos Abatement Worker I, and 7218 Asbestos Abatement Worker II) for the San Francisco Unified School District. (Civil Service Commission)
(Cont'd from 1/20/88)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

6. File 101-87-80. [Government Funding] Ordinance appropriating \$11,090, District Attorney, for program project budget (Family Violence-Local Share Grant Match); rescinding \$11,090 from mandatory fringe benefits. RO #7230 SA #133

ACTION: RECOMMENDED.

7. File 101-87-36.10. [Release of Funds] Requesting partial release of reserved funds, Office of the Public Defender, in the amount of \$114,649; from permanent salaries, \$65,821 and from fringe benefit account \$48,828.

ACTION: HEARING HELD. APPROVE RELEASE OF \$69,667. FILED.

8. File 51-88-1. Transmitting claims of employees, various departments, for reimbursement for personal property damaged and/or stolen in the line of duty. (Controller RO #7264 (January through March 1988))

ACTION: RESOLUTION PREP. IN/REPTD. OUT OF CMTE. "[Reimbursement to Employees] Authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty." RECOMMENDED.

9. File 100-88-2. [Budget Policies] Hearing to consider recommendations of Community and Labor Organizations United Together (C.L.O.U.T.) including revenue enhancements, personal services contracts, vacant positions, consolidation of functions, management incentives, grants, leases and agreement. (Supv. Walker)
(Cont'd from 4/6/88)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

RESOLUTION PRESENTED IN CMTE. BY SUPV. WALKER
RECOMMENDED. "Establishing budget policies for the City and County of San Francisco with regards to personal services contracts." (File 100-88-2.1)

ORDINANCE PRESENTED IN CMTE. BY SUPV. WALKER RECOMMENDED AS AMENDED. "[Government Funding] Amending the administrative provisions of the Annual Appropriation Ordinance for the Fiscal Year ending June 30, 1988 by adding Section 10.03 thereto, to permit transfer of funds to use City personnel in lieu of private contractors." (File 100-88-2.2)

10. File 100-88-6. Hearing to consider urging the Mayor to include in his budget not more than \$10,000 for activities concerning the Third Street Corridor, to develop a financial plan for improvements in that area and to appoint a task force to consider the fiscal impact of such improvements. (Supv. Molinari)

ACTION: RESOLUTION PRESENTED IN CMTE. BY SUPV. MOLINARI AMENDED.
RECOMMENDED AS AMENDED. "[Third Street Transit Task Force] Establishing a Third Street Transit Task Force."

11. File 101-87-28. Requesting release of reserve funds, Human Rights Commission, in the amount \$9,991, mandatory fringe benefits, to complete the fiscal year with present staff level. (Human Rights Commission)
(Cont'd from 4/20/88)

ACTION: HEARING HELD. APPROVE RELEASE OF \$4,812. FILED.

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Actions Taken

CALENDAR
Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

MAY 5 1988

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 4, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez
Absent: Supervisor Britt - Items 11-14, 16-26

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 82-88-6. [Sale of Easement] Ordinance authorizing sale of 1/2 foot wide by 800 foot long easement over San Andreas Pipeline No. 3 right of way located in the town of Colma in San Mateo County for \$8,500 to Don Lucas Dealership Group for retaining wall purposes. (Real Estate Dept.)

ACTION: RECOMMENDED.

2. File 236-88. [Conveyance-Reconveyance] Ordinance authorizing the conveyance of title to a portion of Broadway Street over the Broadway Tunnel to Ticor Title Insurance Company, and its immediate reconveyance back to the City and County of San Francisco. (Real Estate Dept.)

ACTION: RECOMMENDED.

3. File 84-88-2. [Purchase of Property] Resolution authorizing acquisition of certain real property identified as Assessor's Block 4622 Lots 6 and 14 located in the City and County of San Francisco for open space purposes. RO #7258 (Real Estate Dept.)

ACTION: RECOMMENDED.

4. File 97-88-24. [Developmental Disabilities Rehabilitation Special Fund] Ordinance amending Administrative Code by adding Section 10.117-79 thereto, creating a Developmental Disabilities Rehabilitation Special Fund for the receipt and disbursement of funds received from individuals and private agencies for the developmentally disabled clients of the Division of Mental Health, Substance Abuse and Forensic Services, Department of Public Health, for their placement, vocational rehabilitation, and other client needs. (Dept. Public Health)

ACTION: HEARING HELD. TABLED.

5. File 38-88-4. [Acceptance of Gift] Resolution accepting a gift from two donors, Dr. Charles Agler and Mrs. Rosemary French, in the amount of \$7,160.28 for the developmentally disabled clients of the Division of Mental Health, Substance Abuse and Forensic Services, Department of Public Health, for their placement, rehabilitation and other client needs. (Dept. Public Health)

ACTION: RECOMMENDED.

6. File 127-88-4. Hearing to consider revisions to the current payroll/gross receipts tax system to include institution of a business license requirement. (Supv. Walker)
(Cont'd from 2/24/88)

ACTION: CONTINUED TO MAY 18, 1988 (at request of author).

7. File 127-88-1. [Business Tax] Ordinance amending Municipal Code Sections 1003, 1005.3, 1007 and 1009.2 to require annual renewal of Business Tax Registration Certificate and payment of fee therefor and adding Section 1007.1 to require issuance of Vehicle Identification Tags for roofing contractors, and amending Building Code Section 302, Electrical Code Sections 90-25(c) and 90-25(e); and amending Plumbing Code Sections C4 and C4.2 to require contractors to have a current Business Tax Registration Certificate prior to issuance of building, electrical or plumbing permits; effective July 1, 1988. (Supvs. Kennedy, Walker, Gonzalez)
(Rereferred to Committee 3/28/88)

ACTION: CONTINUED TO MAY 18, 1988 (at request of Supv. Walker)

8. File 95-88-1. [Annual Audit] Resolution ordering annual audit of Controller's books, declaring intention of the Board of Supervisors to order an annual audit of Controller's books and continuing a three-year contract with a consortium of accounting firms. (RO #8002)

ACTION: RECOMMENDED.

9. File 107-87-29. [Release of Funds] Requesting release of reserved funds, Board of Permit Appeals, \$1,827, for 0400 Fees and Other Compensation (Commissioners), \$20.00 and 0600 Mandatory Fringe Benefits \$1,807.

ACTION: HEARING HELD. APPROVE RELEASE OF \$229.00. FILED.

10. File 97-88-5.1. [Repealing Special Recreation and Park Concession Fund] Ordinance repealing Administrative Code Section 10.178, establishing a Special Recreation and Park Revenue Fund. (Supv. Hongisto)

ACTION: RECOMMENDED.

11. File 97-88-26. [Special Fund] Ordinance amending Administrative Code by adding Section 10.117-78 establishing a Building Inspection Fund for deposit of fees collected for Bureau of Building Inspection activities and amending Building Code Sections 319 and 324 to eliminate the Building Inspection Revolving Fund, and eliminate departmental exemption for paying reproduction fee; effective July 1, 1988. (Supv. Maher)

ACTION: RECOMMENDED AS AMENDED. (See file for details.) (Supv. Hongisto added as co-author)

12. File 101-87-36.11. [Release of Funds] Requesting release of reserved funds, Public Library, in the amount of \$2,519, from permanent salaries-craft \$646, and \$1,873 from overtime, for overtime.

ACTION: HEARING HELD. APPROVE RELEASE OF \$2,439.00. FILED.

13. File 101-87-36.12. [Release of Funds] Requesting release of reserved funds, City Attorney, in amount \$31,606.20, for temporary salaries account to finish fiscal year 1987-88.

ACTION: HEARING HELD. FILED.

14. File 107-87-30. [Release of Funds] Requesting release of reserved funds, Rent Board, \$2,486, for extra hearing fees due to increase demand of petitions filed the Fiscal Year.

ACTION: CONTINUED TO MAY 18, 1988.

15. File 12-88-6. Hearing to consider opposing SB 709 relating to trial court funding unless amendments proposed by California Association of Counties are adopted. (Supv. Silver)
(Cont'd from 4/27/88)

ACTION: RESOLUTION PRESENTED IN CMTE. BY SUPV. SILVER AMENDED. RECOMMENDED AS AMENDED. "[Trial Court Funding] Supporting AB 2640 which would amend the Trial Court Funding Act as amended by SB 709, and supporting the exemption from state recapture under the provisions of the Trial Court Funding Act the City's micrographics and dispute resolution fees."

16. File 7-88-3. [Public Transportation] Resolution making a finding concerning proposed revision of the Municipal Railway Fare Schedule. (Supv. Walker)

ACTION: TO BOARD WITH RECOMMENDATION "DO NOT PASS".

17. File 7-88-3.1. [Public Transportation] Resolution approving a revised fare schedule for the San Francisco Municipal Railway. (Special Bay to Breakers Race Service) (Supv. Walker)

ACTION: TO BOARD WITH RECOMMENDATION "DO NOT PASS".

CLOSED SESSION

18. File 49-88-1. [Settlement of Claim] Resolution authorizing settlement of claims for delinquent unsecured personal property taxes by accepting the sum of \$65,000 and discharging the Tax Collector from collection of balance. (Treasurer)

ACTION: RECOMMENDED.

19. File 49-88-2. [Settlement of Litigation] Ordinance authorizing settlement of litigation of the City and County against Josephine Fritz and Aileen Portman by accepting consideration in the total sum of \$58,691 and discharging said Josephine Fritz, Aileen Portman and the conservatorship estate of Josephine Fritz from further obligation. (Treasurer)

ACTION: RECOMMENDED.

20. File 46-88-3. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Thomas A. Arnold, City and County v. James Coleman, et al., upon receipt of the sum of \$250,000 and authorizing dismissal of said litigation.

ACTION: RECOMMENDED.

21. File 46-88-4. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Steven Bolander v. Willis Kirk, Raymond Choy and Catherine Pollinathucal, all individually and dba the Broadway Arms Hotel, upon receipt of the sum of \$30,000; and authorizing dismissal of said litigation and reimbursement of no more than one-half of plaintiff's litigation costs up to one-half of \$5,000 or no more than \$2,500 upon appropriate proof of expenses.

ACTION: RECOMMENDED.

22. File 45-88-24. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Anthony Esposto against the City and County (DPW) by payment of \$775,000. (RO #7240)

ACTION: RECOMMENDED.

23. File 45-88-25. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of San Francisco Police Officers' Association against the City and County by payment of \$13,862.69. (RO #7269)

ACTION: CONTINUED TO MAY 18, 1988.

24. File 45-88-27. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Raymond Randle, Jr. against the City and County (SFPD) by payment of \$25,000. (RO #7265)

ACTION: RECOMMENDED.

25. File 45-88-30. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of San Francisco Police Officers' Association against the City and County of San Francisco by awarding night time differential to Police Department members who elect in-lieu time off for overtime worked and payment of 90% of retroactive salary to July 1, 1984.

ACTION: CONTINUED TO MAY 18, 1988.

26. File 45-87-38. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Davin Fuller against the City and County (SFPD) by payment of \$88,545. (RO #6781)

ACTION: HEARING HELD. TABLED.

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DOCUMENTS DEPT.

ACTIONS TAKEN

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MAY 20 1988

C A L E N D A R

Meeting of

SAN FRANCISCO
PUBLIC LIBRARY

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 18, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Absent: Supervisor Molinari - Item 30

Supervisor Britt - Items 1, 2

Supervisor Gonzalez - Items 12-15, 18-21

DOCUMENTS DEPT.

Clerk: Barbara Stavro-Taylor

MAY 20 1988

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NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 127-88-4. Hearing to consider revisions to the current payroll/gross receipts tax system to include institution of a business license requirement. (Supv. Walker)
(Cont'd from 5/4/88)

ACTION: CONTINUED TO MAY 25, 1988 (at request of author).

2. File 127-88-1. [Business Tax] Ordinance amending Municipal Code Sections 1003, 1005.3, 1007 and 1009.2 to require annual renewal of Business Tax Registration Certificate and payment of fee therefor and adding Section 1007.1 to require issuance of Vehicle Identification Tags for roofing contractors, and amending Building Code Section 302, Electrical Code Sections 90-25(c) and 90-25(e); and amending Plumbing Code Sections C4 and C4.2 to require contractors to have a current Business Tax Registration Certificate prior to issuance of building, electrical or plumbing permits; effective July 1, 1988. (Supvs. Kennedy, Walker, Gonzalez)
(Cont'd from 5/4/88)

ACTION: CONTINUED TO MAY 25, 1988 (at request of Supv. Kennedy).

3. File 107-87-30. [Release of Funds] Requesting release of reserved funds, Rent Board, \$2,486, for extra hearing fees due to increase demand of petitions filed the fiscal year.
(Cont'd from 5/4/88)

ACTION: HEARING HELD. APPROVE RELEASE OF \$2,486. FILED.

4. File 101-87-81. [Government Funding] Ordinance appropriating \$250,000, Airports Commission, for legal services. RO #7252 SA #87

ACTION: AMENDMENT ADOPTED. (Title changed to add: "providing for ratification of action previously taken.")
CONTINUED TO MAY 25, 1988.

5. File 101-87-82. [Government Funding] Ordinance appropriating \$21,400, Department of Public Works for capital improvement project (Palace of Fine Arts water supply line) and certifying \$21,400 from capital improvement project (Palace of Fine Arts water supply line) to cover overage above 10% of contracted amount pursuant to provisions of Charter Section 7.203. RO #7250 SA #75

ACTION: RECOMMENDED.

6. File 101-87-83. [Government Funding] Ordinance appropriating \$10,490, Medical Examiner, for Program Project Budget (National Assn. of Medical Examiners Review); rescinding \$10,490 for permanent salaries. RO #7253 SA #105A

ACTION: RECOMMENDED. (Approve release of \$10,490.)

7. File 101-87-84. [Government Funding] Ordinance appropriating \$664,000, Public Health, Community Mental Health Services, for permanent salaries - nurses, mandatory fringe benefits, overtime and temporary salaries; an emergency measure. (Supv. Walker) RO 7254 SA #134

ACTION: RECOMMENDED.

8. File 101-87-89. [Government Funding] Ordinance appropriating \$10,000,000, Clean Water, for capital improvement project (Control Secondary Treatment Plant Design). RO #7266 SA #128

ACTION: RECOMMENDED.

9. File 97-88-27. [Narcotics Forfeiture and Asset Seizure Fund] Ordinance amending Administrative Code, by amending Section 10.117-54 establishing a Narcotics Forfeiture Fund, to allow the receipt of money or tangible property resulting from the City's participation in the seizure and forfeiture of property distributed under State law. (Police Commission)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

10. File 101-87-36.14. [Release of Funds] Requesting release of reserved funds, Fire Department, in the amount of \$2,008,962.75 for purchase of high pressure hydrants and various parts as specified in requisition #90-0047.

ACTION: HEARING HELD. APPROVE RELEASE OF \$2,008,962.75. FILED.

11. File 101-87-36.15. [Release of Funds] Requesting release of reserved funds, Fire Department, in the amount of \$164,923, from permanent salaries \$37,867 holiday pay \$21,450 and retirement \$105,606, to cover deficits that resulted after the reservation of these funds.

ACTION: HEARING HELD. APPROVE RELEASE OF \$127,056. FILED.

ORDINANCE PREP. IN CMTE. "Amending Administrative Provisions of the Annual Appropriation Ordinance by repealing Section 10.04 which permits the transfer of funds by the Fire Department from the appropriations for permanent salaries and related mandatory fringe benefits of firefighters to the appropriation for extended work week of firefighters." CONTINUED TO MAY 25, 1988.
(File 101-87-36.15-1.)

12. File 25-88-2. [Prop "J" Contract] Resolution concurring with the Controller's certification that computer specialist services for the communications system can be practically performed at the Fire Department by private contractor for lower cost than similar work performed by City and County employees. (Fire Dept.)

ACTION: RECOMMENDED.

13. File 101-87-85. [Government Funding] Ordinance appropriating \$2,000,000, General City Responsibility-Controller, for judgment and claims. RO #7247 SA #115

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$1,797,395.)

14. File 101-87-86. [Government Funding] Ordinance appropriating \$125,870, Recorder, for services of other departments-Controller (data processing). RO #7260 SA #119

ACTION: RECOMMENDED.

15. File 101-87-87. [Government Funding] Ordinance appropriating \$27,350, Port, for capital improvement project (professional - special service contracts). RO #7261 SA #139

ACTION: RECOMMENDED.

16. File 144-88-1. [Loan - State Funds] Resolution authorizing the Executive Director of the Port to apply for and accept funds from the California Coastal Conservancy to fund in part the Fisherman's Wharf Commercial Fishing Harbor Improvements. (Supv. Britt)

ACTION: RECOMMENDED.

17. File 144-88-2. [Loan - State Funds] Resolution authorizing the Executive Director of the Port to apply for and accept funds from the California Department of Boating and Waterways to fund in part the Fisherman's Wharf Commercial Fishing Harbor Improvements. (Supv. Britt)

ACTION: RECOMMENDED.

18. File 101-87-88. [Government Funding] Ordinance appropriating \$86,306, Adult Probation, for permanent salaries. RO #7262 SA #126

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$78,300.)

19. File 101-87-90. [Government Funding] Ordinance appropriating \$49,000, County Clerk, for data/word processing professional service contracts. RO #7267 SA #141

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

20. File 101-87-36.13. [Release of Funds] Requesting release of reserved funds, Public Library, in the amount of \$2,500, for Library Renovation and Expansion Study.

ACTION: HEARING HELD. CONTINUED TO MAY 25, 1988.

21. File 25-88-3. [Prop "J" Contract] Resolution concurring with the Controller's certification that security services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Dept. Social Services)

ACTION: RECOMMENDED.

22. File 101-87-36.16. [Release of Funds] Requesting release of reserved funds, Department of Social Services, in the amount \$23,240, to fill two vacant positions - Sr. Departmental Personnel Officer and Physician Specialist.

ACTION: HEARING HELD. APPROVE RELEASE OF \$23,240. FILED.

23. File 38-88-5. [Gift Acceptance] Resolution authorizing acceptance of donation of a sculpture of Mahatma Gandhi, valued at \$120,000, from the Gandhi Memorial International Foundation for use by the City and County of San Francisco. (Arts Commission)

ACTION: RECOMMENDED.

24. File 79-88-1. [Federal Funding - Community Development] Resolution approving the transfer of \$866,950 Community Development Block Grants (CDBG) from program contingencies - including \$300,000 from the Community Housing Rehabilitation Program (CHRP), \$281,300 from the Housing Site Acquisition Program, \$38,600 from the Public Space Improvement Program, \$217,050 from the 1987 Contingency balance, and \$30,000 from the Small Business Revolving Loan Program, approving Addenda Nos. 7, 2 and 4 to the 1984, 1986 and 1987 Community Development Programs respectively. (Off. Community Dev.)

ACTION: RECOMMENDED.

25. File 79-88-2. [Federal Funding - Community Development] Resolution approving the designation of the Independent Housing Services as the lead agency in the Rehousing Consortium Project, and awarding that agency the \$75,000 previously set aside in the 1988 Community Development Program and Housing Assistance Plan for this project. (Off. Community Dev.)

ACTION: RECOMMENDED.

26. File 246-88-1. [Emergency Services and Emergency Planning Coordinator] Resolution authorizing Acting Director of Emergency Services and Emergency Planning Coordinator to execute certain documents relating to financial assistance under Federal Civil Defense Act of 1950, as amended. (Off. Emergency Serv.)

ACTION: RECOMMENDED.

27. File 246-88-2. [Emergency Services and Emergency Planning Coordinator] Resolution authorizing the Acting Director of Emergency Services and the Emergency Planning Coordinator to sign for and accept surplus federal property on behalf of various departments of the City and County of San Francisco. (Off. Emergency Serv.)

ACTION: RECOMMENDED.

28. File 247-88-1. [Eminent Domain] Resolution declaring intention of Board of Supervisors to hold a public hearing to consider adoption of a resolution of necessity in connection with a proposal to acquire Lot 4 in Assessor's Block 3612 for Open Space. (Real Estate Dept.) RO #7271

ACTION: HEARING HELD. CONTINUED TO MAY 25, 1988.

29. File 247-88-1.1. [Eminent Domain] Resolution authorizing acquisition of Lot 4 in Assessor's Block 3612 by eminent domain for the Open Space Program. (Real Estate Dept.) RO #7272

ACTION: HEARING HELD. CONTINUED TO MAY 25, 1988.

CLOSED SESSION

30. File 45-88-25. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of San Francisco Police Officers' Association against the City and County by payment of \$13,862.69. (RO #7269)
(Cont'd from 5/4/88)

ACTION: RECOMMENDED.

31. File 45-88-30. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of San Francisco Police Officers' Association against the City and County by awarding night time differential to Police Department members who elect in-lieu time off for overtime worked and payment of 90% of retroactive salary to July 1, 1984.
(Cont'd from 5/4/88)

ACTION: HEARING HELD. TABLED.

32. File 46-88-5. [Settlement of Lawsuit] Ordinance authorizing settlement of cross-complaint against the City and County entitled, "People v. Jack Klein, Elisa Klein/Jack Klein & Elisa Klein v. City and County, et al."

ACTION: RECOMMENDED.

33. File 45-88-21. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mark Yasamatsu against the City and County (SFPD) by payment of \$8,500. (RO #7246)

ACTION: RECOMMENDED.

34. File 45-88-22. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Helen Zaretsky against the City and County (DPW) by payment of \$25,000. (RO #7239)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

35. File 45-88-23. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Virginia Granillo against the City and County (DPW) by payment of \$25,000. (RO #7268)

ACTION: RECOMMENDED.

36. File 45-88-26. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Larry Garner against the City and County (DPW) by payment of \$16,500. (RO #7263)

ACTION: RECOMMENDED.

37. File 45-88-28. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Ernesto Martinez against the City and County (DPW) by payment of \$10,000. (RO #7257)

ACTION: RECOMMENDED.

38. File 45-88-29. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Maria Delgado against the City and County (Public Health) by payment of \$18,500. (RO #7256)

ACTION: RECOMMENDED.

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San Francisco

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JUN 1 1988

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PUBLIC LIBRARY

C A L E N D A R

Special Meeting of

FINANCE COMMITTEE

Board of ~~Supervisors~~
City and County of San Francisco

Wednesday, May 25, 1988, 1:45 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Gonzalez

Absent: Supervisor Britt

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 101-87-94. [Government Funding] Ordinance appropriating \$10,732,483, Chief Administrative Officer, for capital improvement project (Moscone Expansion Construction Project). (Controller) RO #7289 SA #150.

ACTION: RECOMMENDED.

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C A L E N D A R
Meeting of
FINANCE COMMITTEE

MAY 23 1988

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, May 25, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 247-88-1. [Eminent Domain] Resolution declaring intention of Board of Supervisors to hold a public hearing to consider adoption of a resolution of necessity in connection with a proposal to acquire Lot 4 in Assessor's Block 3612 (2460 Harrison Street) for Open Space. (Real Estate Dept.) RO #7271
(Cont'd from 5/18/88)

ACTION:

2. File 247-88-1.1. [Eminent Domain] Resolution authorizing acquisition of Lot 4 in Assessor's Block 3612 (2460 Harrison Street) by eminent domain for the Open Space Program. (Real Estate Dept.) RO #7272
(Cont'd from 5/18/88)

ACTION:

3. File 127-88-4. Hearing to consider revisions to the current payroll/gross receipts tax system to include institution of a business license requirement. (Supv. Walker)
(Cont'd from 5/18/88)

ACTION:

4. File 127-88-1. [Business Tax] Ordinance amending Municipal Code Sections 1003, 1005.3, 1007 and 1009.2 to require annual renewal of Business Tax Registration Certificate and payment of fee therefor and adding Section 1007.1 to require issuance of Vehicle Identification Tags for roofing contractors, and amending Building Code Section 302, Electrical Code Sections 90-25(c) and 90-25(e); and amending Plumbing Code Sections C4 and C4.2 to require contractors to have a current Business Tax Registration Certificate prior to issuance of building, electrical or plumbing permits; effective July 1, 1988. (Supvs. Kennedy, Walker, Gonzalez)
(Cont'd from 5/18/88)

ACTION:

5. File 101-87-81. [Government Funding] Ordinance appropriating \$250,000, Airport Commission, for legal services, providing for ratification of action previously taken. RO #7258 SA #87
(Cont'd from 5/18/88)

ACTION:

6. File 101-87-36.15.1. [Amend Annual Appropriation Ordinance] Ordinance amending the administrative provisions of the Annual Appropriation Ordinance by repealing Section 10.04 which permits the transfer of funds by the Fire Department from the appropriations for permanent salaries and related mandatory fringe benefits of firefighters to the appropriation for extended work week of firefighters. (Finance Cmte.)
(Cont'd from 5/18/88)

ACTION:

7. File 101-87-36.13. [Release of Funds] Requesting release of reserved funds, Public Library, in the amount of \$2,500, for Library Renovation and Expansion Study.
(Cont'd from 5/18/88)

ACTION:

8. File 25-88-4. [Prop "J" Contract] Resolution concurring with the Controller's certification that convention facilities management operation and maintenance service can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by the City and County employees. (Chief Admin. Officer)

ACTION:

9. File 97-88-28. [Weighing and Measuring Devices] Ordinance amending Administrative Code Section 1.13.5 providing for a 100% penalty for delinquent payment of fees for weighing and measuring devices, effective July 1, 1988. (Dept. of Agriculture & Weights & Measures)

ACTION:

10. File 23-88-2. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrants of the City and County, in the amount of \$9.55 and \$85.88, payable to Ernest J. Taylor, a legal obligation of the City and County of San Francisco. (Fire Commission) RO #7277

ACTION:

11. File 101-87-36.17. [Release of Funds] Requesting release of reserved funds, Department of Social Services, in the amount of \$500,000 for hotel accommodations, space at four group shelters, and the Conard House Mental Health Support Program.

ACTION:

12. File 25-88-5. [Prop "J" Contract] Resolution concurring with the Controller's certification that maintenance of city-owned parking lots can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees. (Parking Authority)

ACTION:

13. File 25-88-6. [Prop "J" Contract] Resolution concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney)

ACTION:

14. File 25-88-7. [Prop "J" Contract] Resolution concurring with the Controller's certification that services of the Budget Analyst can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Controller)

ACTION:

15. File 101-87-95. [Government Funding] Ordinance appropriating \$5,515,395, Commission on the Aging, professional and special services, fiscal year 1987-88, to be held in reserve and forwarded to fiscal year 1988-89. (Supv. Molinari) RO #7295 SA #160

ACTION:

16. File 131-88-2. [Government Funding] Resolution authorizing San Francisco Commission on the Aging to receive and expend an available contribution from the United States Department of Agriculture for each meal served by those agencies who have agreed to provide such meals. (Supv. Molinari) RO #7303

ACTION:

17. File 131-88-1. [Government Funding] Resolution authorizing the San Francisco Commission on the Aging to enter into agreement with the California Department of Aging to receive and expend \$3,188,555 in Older American Act Funds and State of California Funds for the coordination of services to older Americans, and enter into agreement with agencies to provide and operate direct services for older San Franciscans. (Supv. Molinari) RO #7304

ACTION:

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Actions Taken

CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

JUN 6 1989

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, June 1, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Absent: Supervisor Gonzalez - Items 12-14

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 266-88-1. [Report] Transmitting departmental report of fees for fiscal year 1988-89. (Controller)

ACTION: HEARING HELD. FILED.

2. File 101-87-91. [Government Funding] Ordinance appropriating \$450,000, Port Commission, for capital improvement project (Solid Waste Disposal Site Closure at Piers 70, 94 and 98). RO #7281 SA #138

ACTION: RECOMMENDED.

RESOLUTION PREP. IN/REPTD. OUT OF CMTE. "Urging the Mayor to urge the Port Commission to apply for State and Federal funds to reimburse the City for expenses incurred in the solid waste assessment tests at Piers 70, 94 and 98, and to refer to the District Attorney for review and any necessary action the environmental conditions at Piers 70, 94, and 98." RECOMMENDED. (File 101-87-91.1)

3. File 31-88-7. [Employee Replacement] Resolution approving immediate filling of vacated position of one 7313 Automotive Machinist, Maintenance Department, Port. (Port Commission) RO #7302

ACTION: TABLED.

4. File 101-87-30.1. [Release of Funds] Requesting release of reserved funds, Port Commission, in the amount of \$500,000, for Pier 7 public access capital improvement project. (Port Commission)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

5. File 101-87-92. [Government Funding] Ordinance appropriating \$170,000, Public Works - Bureau of Architecture, for capital improvement project (Army Street Maintenance Yard - Women's Locker Room). RO #7283 SA #147

ACTION: RECOMMENDED.

6. File 101-87-93. [Government Funding] Ordinance appropriating \$72,510, Public Works - Bureau of Building Inspection, for program project budget (Hardship Loans and Hardship Loans - Administrative Costs) RO #7284 SA #106

ACTION: RECOMMENDED.

7. File 247-88-2. [Open Space Acquisition and Park Renovation Fund] Resolution concurring with the general recommendation of the Open Space Acquisition and Park Renovation Fund for fiscal year 1988-89, reserving approval or disapproval on specific acquisitions. (Recreation & Park)

ACTION: RECOMMENDED.

8. File 212-88-2. [Hold Harmless Agreement] Ordinance amending Administrative Code by adding Section 1.25-4, regarding hold harmless agreements with the San Francisco Unified School District. (Supv. Ward)

ACTION: HEARING HELD. CONTINUED TO JUNE 7, 1988. (City Attorney to prepare amendment).

9. File 101-87-96. [Government Funding] Ordinance amending Section 11.12 of the Administrative Provisions of the Annual Appropriation Ordinance for the Fiscal Year ending June 30, 1988 to delete the automatic appropriation to the Reserve for Capital Items of unexpended balances in completed capital items supported by the General Fund. (Controller) RO #7306

ACTION: RECOMMENDED.

10. File 155-88-3. [Reward Authorization] Ordinance authorizing payment of awards totalling \$6,500 to Mario Alvarez, Robert Arrol, Cleophis Canton, Alfonso Emelia, Tainoino Piame, Abel Galvan, David Goodwin, Clifton Hong, La Rue Judice, Nils Kristoffersen, Talib Mahardia, Ruben Ortega, Ranald Pryor, Sr., Michael Tanagon and Linda Trout fifteen individuals who have provided information leading to the arrest and conviction (or admission of guilt with voluntary probation) in graffiti cases. (Mayor). RO #7296

ACTION: RECOMMENDED.

11. File 25-88-8. [Prop "J" Contract] Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contractor for a lower cost than similar work services performed by City and County employees. (District Attorney).

ACTION: RECOMMENDED.

CLOSED SESSION

12. File 48-88-2. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Farmers Insurance (insured Marvin Chin) in the sum of \$5,621.31. RO #7280

ACTION: RECOMMENDED.

13. File 48-88-3. [Settlement of Claim] Resolution authorizing settlement of unlitigated claim of John H. Cummings against the City and County (DPW) for \$7,500. RO #7291

ACTION: RECOMMENDED.

14. File 45-88-31. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Vincent L. Sullivan against the City and County (Fire Dept.) by payment of \$22,500. RO #7279

ACTION: RECOMMENDED.

15. File 45-88-32. [Settlement of Lawsuit] Ordinance authorizing settlement of attorney's fees arising from litigation of Gaudiya Vaishnava Society against the City and County by payment of \$39,000. RO #7278

ACTION: RECOMMENDED.

16. File 45-88-33. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Margaret Scarola against the City and County (Rec. & Park) by payment of \$8,000. RO #7276

ACTION: RECOMMENDED.

17. File 45-88-34. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael A. Brock against the City and County (DPW) by payment of \$21,450. RO #7274

ACTION: RECOMMENDED.

18. File 45-88-35. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of John Fredericks, Jr., and Michael Roberts v. David Conci, City and County (DPW), et al. by payment of \$10,000. RO #7275

ACTION: HEARING HELD. CONTINUED TO JUNE 29, 1988.

19. File 45-88-36. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Elizabeth Martinez, et al. v. City and County (SFPD) and Lawrence Engel, et al. v. City and County (SFPD) by payment of \$35,000. RO #7285

ACTION: HEARING HELD. CONTINUED TO JUNE 29, 1988.

20. File 45-88-37. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Ronald Thorson v. City and County (Public Health) by payment of \$11,000. RO #7288

ACTION: RECOMMENDED.

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≡ *Actions Taken*

≡ C A L E N D A R

SPECIAL MEETING OF

≡ FINANCE COMMITTEE

Board of ~~Supervisors~~
City and County of San Francisco

DOCUMENTS DEPT.

JUN 9 1988

SAN FRANCISCO
PUBLIC LIBRARY

Monday, June 6, 1988, 1:45 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the Office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 101-87-115. [Government Funding] Ordinance appropriating \$199,000, Department of Social Services, for program project budget (GAIN). RO #7314, SA #163

ACTION: AMENDMENT OF THE WHOLE ADOPTED. "Appropriating \$143,252, Department of Social Services, for program project budget (GAIN)" RECOMMENDED AS AMENDED. TO BOARD AS COMMITTEE REPORT 6/6/88.

John Taha
CALENDAR
Rescheduled Meeting of
FINANCE COMMITTEE

LEMENTS DEPT.

JUN 10 1988

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, June 7, 1988, 2:00 p.m.

Chambers, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall at 10:00 a.m. the date of the meeting.

1. File 127-88-4. [Tax Clearance] Draft Ordinance amending Administrative Code by amending Sections 6.23, 6.46, 6.47 and 6.48 thereof and adding Section 21.4-1 thereto requiring all contractors and vendors to have current Business Tax Registration Certificates, and amending Part III of the Municipal Code by amending Sections 23 and 26 thereof requiring all persons, where applicable, to have a current Business Tax Registration Certificate before obtaining or renewing permits. (Supv. Walker)
(Cont'd from 5/25/88)

ACTION: CONTINUED TO JUNE 29, 1988 (at request of Supv. Walker)

2. File 127-88-1. [Gross Receipts Tax] Ordinance amending Municipal Code Sections 1003, 1005.3, 1007 and 1009.2 to require annual renewal of Business Tax Registration Certificate and payment of fee therefor and adding Section 1007.1 to require issuance of Vehicle Identification Tags for roofing contractors, and amending Building Code Section 302, Electrical Code Sections 90-25(c) and 90-25(e); and amending Plumbing Code Sections C4 and C4.2 to require contractors to have a current Business Tax Registration Certificate prior to issuance of building, electrical or plumbing permits; effective July 1, 1988. (Supvs. Kennedy, Walker, Gonzalez)
(Cont'd from 5/25/88)

ACTION: CONTINUED TO JUNE 29, 1988 (at request of Supv. Kennedy)

3. File 389-87-2. [Fines] Resolution authorizing the imposition of a \$1.00 increase in criminal fines, penalties and forfeitures for the use of the Emergency Medical Services Fund and requesting the courts to amend the countywide bail schedule accordingly. (Supv. Hsieh)
(4/25/88 - Rereferred to Committee)

ACTION: RECOMMENDED. (Supv. Gonzalez added as co-author)

4. File 97-88-13. [Emergency Medical Services] Ordinance amending Administrative Code by adding Section 10.117-73 creating an Emergency Medical Services Fund. (Supv. Hsieh)
(4/25/88 - Rereferred to Committee)

ACTION: RECOMMENDED.

5. File 212-88-2. [Hold Harmless Agreement] Ordinance amending Administrative Code by adding Section 1.25-4, regarding hold harmless agreements with the San Francisco Unified School District. (Supv. Ward)
(Cont'd from 6/1/88)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.

6. File 101-88-1. [Interim Annual Appropriation Ordinance] Interim Annual Appropriation Ordinance for fiscal year 1988-89.

ACTION: RECOMMENDED AS AMENDED.

7. File 102-88-1. [Interim Annual Salary Ordinance] Interim Annual Salary Ordinance for fiscal year 1988-89.

ACTION: RECOMMENDED AS AMENDED.

8. File 121-88-4. [Fees] Ordinance amending Police Code, by amending Section 2404.1 thereof, increasing the fee for a Street Artist Certificate. (Arts Commission)

ACTION: RECOMMENDED.

9. File 101-87-36.22. Requesting release of reserved funds, Fine Arts Museums, in the amount \$132,242, for projected expenditure overrun.

ACTION: CONTINUED TO JUNE 29, 1988.

10. File 25-88-9. [Prop "J" Contract] Resolution approving the Controller's certification that parking management services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1988 than if work were performed by City and County employees. (Airports Commission)

ACTION: HEARING HELD. CONTINUED TO SPECIAL MEETING JUNE 14, 1988 @ 1:30 P.M.

11. File 25-88-10. [Prop "J" Contract] Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1988 than if work were performed by City and County employees. (Airports Commission)

ACTION: RECOMMENDED.

12. File 101-87-106. [Government Funding] Ordinance appropriating \$108,000, Airport, for other contractual services (free luggage cart program) providing for ratification of action previously taken. RO #7309. SA #168. (Controller)

ACTION: RECOMMENDED.

13. File 28-88-6. [Airport Administration] Resolution approving a declaration of emergency repairs to failed electrical transformer serving west end of the Airport Parking Garage at the San Francisco International Airport - \$60,000. (Airports Commission)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$46,088)

14. File 101-87-97. [Government Funding] Ordinance appropriating \$8,862, Rent Board, for fees and other compensation; rescinding \$8,862 from services of other departments, providing for ratification of action previously taken. RO #7311, SA #170. (Controller)

ACTION: RECOMMENDED.

15. File 101-87-98. [Government Funding] Ordinance appropriating \$244,313, Department of Social Services, for program project budget (Independent Living Program). RO #7299, SA #157 (Controller)

ACTION: CONTINUED TO JUNE 29, 1988.

16. File 101-87-114. [Government Funding] Ordinance appropriating \$231,237, Department of Social Services, for telephone services. RO #7292, SA #153 (Controller)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$\$208,500)

17. File 101-87-99. [Government Funding] Ordinance appropriating \$217,569, Fire Department, for equipment purchase; rescinding \$217,569 from equipment purchases. RO #7308, SA #162. (Controller)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

18. File 101-87-36.18. Requesting release of reserved funds, Fire Department, in the amount \$2,083,391.76, for purchase of high pressure system fittings. (Supv. Molinari)

ACTION: HEARING HELD. APPROVE RELEASE OF \$2,083,391.76. FILED.

19. File 101-87-36.19. Requesting release of reserved funds, Fire Department, in the amount \$303,000, for pump repair, Pump Stations #1 and #2. (Supv. Molinari)

ACTION: HEARING HELD. APPROVE RELEASE OF \$303,000. FILED.

20. File 101-87-36.20. Requesting release of reserved funds, Fire Department, in the amount \$60,500, for installation of two external manifolds on Pump Stations #1 and #2 of the high pressure system. (Supv. Molinari)

ACTION: HEARING HELD. APPROVE RELEASE OF \$60,500. FILED.

21. File 101-87-36.21. Requesting release of reserved funds, Fire Department, in the amount \$625,000, to pay uniformed members at straight time for up to 6 days for excess vacation.

ACTION: HEARING HELD. FILED.

22. File 101-87-101. [Government Funding] Ordinance appropriating \$80,000, Community Mental Health, for medical services contracts. RO #7320, SA #144 (Controller)

ACTION: RECOMMENDED.

23. File 101-87-111. [Government Funding] Ordinance appropriating \$9,707, Community Mental Health, for medical services contract. RO #7317, SA #151 (Controller)

ACTION: RECOMMENDED.

24. File 101-87-100. [Government Funding] Ordinance appropriating \$46,000, Municipal Railway, for services of other departments - City Attorney; providing for ratification of action previously taken. RO #7315, SA #169 (Controller)

ACTION: RECOMMENDED AS AMENDED. (Add to title: "placing in reserve \$20,711.14)

25. File 101-87-102. [Government Funding] Ordinance appropriating \$70,000, Municipal Railway, for overtime - craft; rescinding \$70,000 from permanent salaries - miscellaneous, providing for ratification of action previously taken. RO #7319, SA #149 (Controller)

ACTION: TABLED.

26. File 101-87-103. [Government Funding] Ordinance appropriating \$125,000, Municipal Railway, for platform salaries; rescinding \$125,000 from permanent salaries - miscellaneous, providing for ratification of action previously taken. RO #7301, SA #158 (Controller)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$75,000)

27. File 101-87-109. [Government Funding] Ordinance appropriating \$86,881, Municipal Railway, for program project budget (Transit Shelter Program). RO #7282, SA #146 (Controller)

ACTION: RECOMMENDED.

28. File 101-87-104. [Government Funding] Ordinance appropriating \$1,070,000, Police Department, for permanent salaries - miscellaneous, overtime - uniform, holiday pay - uniform and differential pay; rescinding \$1,070,000 from permanent salaries - uniform, providing for ratification of action previously taken. RO #7310, SA #161 (Controller)

ACTION: RECOMMENDED.

29. File 101-87-105. [Government Funding] Ordinance appropriating \$8,000, Juvenile Court, for holiday pay; rescinding \$8,000 from mandatory fringe benefits, providing for ratification of action previously taken. RO #7312, SA #164 (Controller)

ACTION: RECOMMENDED.

30. File 101-87-107. [Government Funding] Ordinance appropriating \$100,000, Port Commission, for judgement and claims. RO #7298, SA #167 (Controller)

ACTION: RECOMMENDED.

31. File 101-87-112. [Government Funding] Ordinance appropriating \$350,000, Port Commission, for capital improvement project (maintenance dredging). RO #7318, SA #108 (Controller)

ACTION: RECOMMENDED.

32. File 101-87-122. [Government Funding] Ordinance appropriating \$500,000, Port Commission, for capital improvement project (Solid Waste Assessment Test). RO #7331, SA #107 (Controller)

ACTION: RECOMMENDED.

33. File 101-87-108. [Government Funding] Ordinance appropriating \$15,700,000, Hetch Hetchy, for purchase of power for resale. RO #7293, SA #155 (Controller)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED. (Add to title: "and providing for ratification of action previously taken.")

34. File 101-87-110. [Government Funding] Ordinance appropriating \$5,913,500. Clean Water. for capital improvement project (Islais Creek Land). RO #7294, RO 165 (Controller)

ACTION: RECOMMENDED.

35. File 84-88-3.1. [Negative Declaration - 86.606E] Resolution adopting Final Negative Declaration, finding and determining that acquisition by the City of the existing vacant land comprising the now abandoned "Western Pacific" railroad right of way along and/or in the vicinity of Army Street from Jerrold Avenue to Illinois Street comprising the following Blocks - Lots: 4357-5, 4314-1, 4356-1A, 4355-1, 4353-1, 4352-1 and 6, 4382-5, 4349-1, 4349-11, 4347-1, 4346-1 and 1A, 4343-18, 4339-2A and 4349-4 to construct a major sewer/transport storage facility for the City's Clean Water Program and other lawful City use will have no significant effect on the environment, and adopting and incorporating the findings of the Negative Declaration. (Real Estate Department).

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED. Change title to read after "to construct": "Department of Public Works and Clean Water Program facilities will have no significant effect on the environment, and adopting and incorporating the findings of the Negative Declaration."

36. File 84-88-3. [Acquisition of Real Property] Resolution authorizing acquisition of the former Western Pacific Railroad right of way along Army Street for use by Department of Public Works' Clean Water Program. (Real Estate Department).

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.

37. File 97-88-37. [Revolving Fund] Ordinance amending Administrative Code, Article XV, Cash Revolving Funds, Section 10.140, County Clerk, to increase revolving fund to \$2,500. RO #7335

ACTION: CONTINUED TO JUNE 29, 1988.

38. File 101-87-113. [Government Funding] Ordinance appropriating \$2,000, County Clerk, for increase in Revolving Fund; rescinding \$2,000 from mandatory fringe benefits. RO #7322, SA #172 (Controller)

ACTION: CONTINUED TO JUNE 29, 1988.

39. File 101-87-125. [Government Funding] Ordinance appropriating \$3,000, County Clerk, for overtime and rescinding \$3,000 from permanent salaries, and providing for ratification of action previously taken. RO #7334 SA #175 (Supv. Ward)

ACTION: CONTINUED TO JUNE 29, 1988.

40. File 101-87-116. [Government Funding] Ordinance appropriating \$240,437, Department of Public Works - Water Pollution Control, for permanent salaries; rescinding \$240,437 from permanent salaries, for the appropriation of funds for the reclassification of six positions. RO #7197, SA# 25 (Controller)

ACTION: RECOMMENDED AS AMENDED. (See file for correction.)

41. File 102-87-13. [Public Employment] Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the reclassification of six positions (Classifications 2473 Marine Biologists and 2474 Senior Marine Biologist) at the Department of Public Works, Bureau of Water Pollution Control. (Sal. Ord. Amend. #12) (Civil Service Commission)

ACTION: RECOMMENDED.

42. File 101-87-117. [Government Funding] Ordinance appropriating \$666,026, Department of Public Works - Clean Water Program, for capital improvement project (Division Street Connection), and certifying \$666,026 from capital improvement project (Division Street Connection) to cover overage above ten percent (10%) of contracted amount pursuant to provisions of Charter Section 7.203. RO #7297, SA #142 (Controller)

ACTION: RECOMMENDED.

43. File 101-87-118. [Government Funding] Ordinance appropriating \$27,096, District Attorney, for program project budget (District Attorney Special Fund), providing for ratification of action previously taken. RO #7333, SA #173 (Controller)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$16,500)

44. File 101-87-119. [Government Funding] Ordinance appropriating \$99,678, District Attorney, for other services, materials and supplies and Library books; rescinding \$99,678 from mandatory fringe benefits, and providing for ratification of action previously taken. RO #7332, SA #174 (Controller)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$80,000 and delete Library Books appropriation)

45. File 101-87-120. [Government Funding] Ordinance appropriating \$75,000, Medical Examiner/Coroner, for temporary salaries, retirement, material and supplies. RO #7326, SA #156 (Controller)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED. (Add to title: "and providing for ratification of action previously taken.")

46. File 101-87-121. [Government Funding] Ordinance appropriating \$113,776, Public Library, for DP/WP equipment maintenance, subscriptions, scavenger services, other services, telephone, other material and supplies, other equipment, data processing equipment and building maintenance. RO #7305, SA #154 (Controller)

ACTION: CONTINUED TO JUNE 29, 1988.

47. File 97-88-36. [Library Official Membership] Ordinance amending Administrative Code, by amending Sections 16.6-17, 16.6-17.1, 16.6-17.2 and 16.6-17.3 thereof, relating to the representative of the Public Library in certain organizations. (Public Library)

ACTION: CONTINUED TO JUNE 29, 1988.

48. File 101-87-123. [Government Funding] Ordinance appropriating \$14,478, Public Utilities Commission, for permanent salaries, mandatory fringe benefits; rescinding \$14,478, from permanent salaries, mandatory fringe benefits, for the appropriation of funds for the reclassification of one position. RO #7300, SA #152 (Controller)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$2,191)

49. File 102-87-34. [Public Employment] Ordinance amending Annual Salary Ordinance, 1987-88, Public Utilities Commission, Bureau of Energy Conservation, reflecting the deletion of one position in Classification 9192 Transit Environmental Coordinator and the establishment of one position in a new Classification of 1888, Manager, Bureau of Energy Conservation. (Sal. Ord. Amend. #33A) (Civil Service Commission)

ACTION: RECOMMENDED.

50. File 101-87-124. [Government Funding] Ordinance appropriating \$293,163, Public Health - Central Office, for permanent salaries, mandatory fringe benefits, overtime, data/word processing equipment maintenance, material and supplies, and services of other departments; rescinding \$293,163, from permanent salaries, mandatory fringe benefits, and temporary salaries; providing for ratification of actions previously taken. RO #7321, SA #143 (Controller)

ACTION: RECOMMENDED.

51. File 101-87-126. [Government Funding] Ordinance appropriating \$2,487,100 Department of Public Health - Central Office, Community Mental Health Laguna Honda Hospital and San Francisco General Hospital for permanent salaries, mandatory fringe benefits, other services, materials and supplies, overtime and temporary salaries, \$1,226,331 for reduction of estimated revenues and \$8,243,900 for the reserve for revenue shortfall and rescinding \$4,784,576 from permanent salaries, temporary salaries, mandatory fringe benefits, medical service contracts, facilities maintenance and capital improvement projects. RO #7325 SA #166A-166D (Supv. Walker)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED. (Change title to read: "...rescinding \$4,784,576 from permanent salaries, holiday pay, temporary salaries, mandatory fringe benefits, medical service contracts, facilities maintenance and capital improvement projects, and providing for ratification of action previously taken.")

52. File 101-87-128. [Government Funding] Ordinance appropriating \$100,000, Department of Public Health, capital improvement project (renovation of Central Aid Station) RO #7322 SA #171 (Supv. Walker)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.

53. File 101-87-127. [Government Funding] Ordinance appropriating \$959,500, Laguna Honda Hospital, for other contractual services, sewer service, other services, material and supplies, equipment purchase, services of other departments - light, heat and power, and capital improvement project, and providing for ratification of action previously taken. RO #7324 SA #145 (Supv. Walker)

ACTION: RECOMMENDED.

54. File 23-88-3. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of two certain warrants of the City and County, payable to Mary V. DeVroom, in the total sum of \$93.74 respectively, a legal obligation of the City and County of San Francisco. (Employees Retirement System)

ACTION: RECOMMENDED.

55. File 25-88-11. [Prop "J" Contract] Resolution concurring with the Controller's certification that security services at the San Francisco Zoo can be practically performed by private contractor for lower cost than similar work performed by City and County employees. (Recreation and Park)

ACTION: RECOMMENDED.

56. File 25-88-13. [Prop "J" Contract] Resolution approving the Controller's certification that County Jail food service management operations for the City and County can practically be performed by private contractor at a lower cost for the year commencing July 1, 1988 than if work were performed by City and County employees. (Sheriff)

ACTION: RECOMMENDED.

57. File 25-88-14. [Prop "J" Contract] Resolution approving the Controller's certification that the Pretrial Diversion Program for the City and County can practically be performed by private contractor at a lower cost for the year commencing July 1, 1988 than if work were performed by City and County employees. (Sheriff)

ACTION: RECOMMENDED.

58. File 25-88-15. [Prop "J" Contract] Resolution approving the Controller's certification that the Eviction Assistance Program for the City and County can practically be performed by private contractor at a lower cost for the year commencing July 1, 1988 than if work were performed by City and County employees. (Sheriff)

ACTION: RECOMMENDED.

59. File 25-88-17. [Prop "J" Contract] Resolution concurring with the Controller's certification that janitorial services can be practically performed at the Office of Controller at 160 South Van Ness Avenue by private contractor for lower costs than similar work services performed by City and County employees. (Controller)

ACTION: RECOMMENDED.

60. File 142-88-1. [Water Rates - Finding] Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas. (Public Utilities Commission)

ACTION: TO BOARD WITH RECOMMENDATION "DO NOT PASS". (Supv. Britt dissenting)

61. File 142-88-1.1. [Water Rates] Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas. (Public Utilities Commission)

ACTION: RECOMMENDED. (Supv. Britt dissenting)

62. File 142-88-2. [Water Rates - Finding] Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed revised schedule of rates to be charged by the San Francisco Water Department for water supplied to its suburban resale customers. (Public Utilities Commission)
- ACTION: TO BOARD WITH RECOMMENDATION "DO NOT PASS". (Supv. Britt dissenting)
63. File 142-88-2.1. [Water Rates] Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for water service and water supplied to its suburban resale customers. (Public Utilities Commission)
- ACTION: RECOMMENDED. (Supv. Britt dissenting)
64. File 142-88-3. [Water Rates - Finding] Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed revised schedule of rates to be charged by the San Francisco Water Department for water use in excess of allotment and flow restricting installations. (Public Utilities Commission)
- ACTION: TO BOARD WITH RECOMMENDATION "DO NOT PASS". (Supv. Britt dissenting)
65. File 142-88-3.1. [Water Rates] Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for water use in excess of allotment and flow restricting installations. (Public Utilities Commission)
- ACTION: RECOMENDED. (Supv. Britt dissenting)

CLOSED SESSION

66. File 45-88-39. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Union of American Physicians and Dentists against the City and County of San Francisco upon certain terms and conditions. RO #7339
- ACTION: RECOMMENDED.

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Section Taken

DOCUMENTS DEPT.

JUN 16 1988

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, June 14, 1988 - 1:30 p.m.

Room 228, City Hall

Present: Supervisors Molinari and Britt

Absent: Supervisor Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall at 10:00 a.m. the date of the meeting.

1. File 25-88-9. [Prop "J" Contract] Resolution approving the Controller's certification that parking management services of San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1988 than if work were performed by City and County employees. (Airports Commission)
(Cont'd from 6/7/88)

ACTION: RECOMMENDED.

FINANCE COMMITTEE

DEPARTMENTAL BUDGET HEARINGS

Board of Supervisors
City and County of San Francisco

Tuesday, June 14, 1988 - 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

1. Hearing to consider the Annual Budget of the City and County of San Francisco for fiscal year 1988-89. (Mayor)

GENERAL ADMINISTRATION & FINANCE

70 Chief Administrative Officer
93 Convention Facilities Management
25 Mayor
01 Board of Supervisors
03 City Attorney
08 Treasurer - Tax Collector
09 Controller
91 Purchaser
02 Assessor
78 Recorder
82 Records Center
80 Registrar
29 City Planning
37 Permit Appeals
65 Rent Arbitration Board
71 Real Estate
30 Civil Service
33 Health Service System
44 Retirement System

DOCUMENTS DEPT.

JUN 16 1988

SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC PROTECTION

10 Superior Court
15 County Clerk
11 Municipal Court
12 Juvenile Court
63 Law Library
72 County Agriculture - Weights & Measures
74 Medical Examiner/Coroner
79 Public Administrator/Guardian
04 District Attorney
05 Public Defender
06 Sheriff
13 Adult Probation
31 Fire Department
38 Police Department

ACTION: DEPARTMENTAL HEARINGS HELD.
Resolution prep. in/reptd. out of Cmte. "Authorizing the Controller to release \$34,870, Fire Department, for part-time Physician Specialist for Pre-Hospital Emergency Care System." RECOMMENDED.

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≡ Action Taken

≡ C A L E N D A R
≡ Meeting of
≡ FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
JUN 16 1988
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, June 15, 1988, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Molinari and Britt

Absent: Supervisor Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 483-87. [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: additions to and improvement of the Main Public Library of the City and County of San Francisco, including acquisition, construction, and reconstruction necessary or convenient for additions to and improvement of the Main Public Library in the City and County of San Francisco, and that the estimated cost of \$125,000,000, for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supv. Molinari)

ACTION: CONTINUED TO JUNE 29, 1988.

2. File 285-88-1. [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the reconstruction, construction, and completion by the City and County of San Francisco of the following municipal improvements, to wit: improvement of and additions to open space facilities within the Civic Center of the City and County of San Francisco, namely, the James Rolph, Jr. Plaza and the Fulton Street Mall, including reconstruction and construction, and all other works or structures necessary or convenient for improvements of and additions to open space facilities within the Civic Center in the City and County of San Francisco, and that the estimated cost of \$23,500,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supv. Molinari)

ACTION: CONTINUED TO JUNE 29, 1988.

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Calendar - 6/15/88

FINANCE COMMITTEE

DEPARTMENTAL BUDGET HEARINGS

Board of Supervisors
City and County of San Francisco

Wednesday, June 15, 1988 - 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

1. Hearing to consider the Annual Budget of the City and County of San Francisco for fiscal year 1988-89. (Mayor)

CULTURE AND RECREATION

- 07 County Education Office
- 28 Art Commission
- 46 War Memorial
- 61 Fine Arts Museums
- 62 Asian Art Museum
- 41 Public Library
- 42 Recreation and Park Commission

DOCUMENTS DEPT.

JUN 16 1988

SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC WORKS, TRANSPORTATION AND COMMERCE

- 90 Public Works
- 92 Clean Water Program
- 27 Airport
- 39 Port
- 36 Parking Authority
- 75 Electricity
- 40 Public Utilities Commission (PUC)
- 49 PUC Light, Heat and Power
- 32 Hetch Hetchy Project
- 47 Water Department
- 35 Municipal Railway

ACTION: HEARINGS HELD. THE FOLLOWING WERE RECESSED TO JUNE 16, 1988 AT 1:30:

- 27 Airport
- 40 Public Utilities Commission (PUC)
- 49 PUC Light, Heat and Power
- 32 Hetch Hetchy Project
- 47 Water Department
- 35 Municipal Railway

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Arthur Tabor

CALENDAR
MEETING OF

DOCUMENTS DEPT.

FINANCE COMMITTEE

JUN 23 1988

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, June 22, 1988, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the Office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 101-87-99. [Government Funding] Ordinance appropriating \$217,569, Fire Department, for equipment purchase; rescinding \$217,569 from equipment purchases. RO #7308 SA #162
(Cont'd from 6/7/88)

ACTION: HEARING HELD. CONTINUED TO RECESSED MEETING JUNE 23, 1988, AT 1:30 P.M.

2. File 101-87-129. [Government Funding] Ordinance appropriating \$5,289,319, Municipal Railway, to reimburse the general fund for previously incurred costs related to the Transit Impact Development Fee Ordinance. (Supv. Molinari) RO #7346 SA #177

ACTION: RECOMMENDED.

3. File 101-87-130. [Government Funding] Ordinance appropriating \$230,000, Social Services, for home contractual assistance, and providing for ratification of action previously taken. (Supv. Molinari) RO #7345 SA #176

ACTION: RECOMMENDED.

4. File 101-87-36.26. [Release of Funds] Requesting release of reserved funds, Chief Administrative Officer, in the amount of \$10,481, to cover unanticipated expenditures.

ACTION: HEARING HELD. APPROVE RELEASE OF \$10,481. FILED.

5. File 82-88-7. [Acquisition of Property] Resolution authorizing acquisition of sewer easement on a portion of City and County of San Francisco Assessor's Parcel Block 4377 Lot 1, from Reynolds Metals Co., a Delaware corporation, for the sum of \$5,000. (Real Estate Dept.) RO #8012

ACTION: RECOMMENDED.

6. File 297-88-2. [Bond Sale] Resolution providing for the issuance of \$28,000,000 principal amount of City and County of San Francisco Police Facilities Improvement Bonds, and \$11,000,000 principal amount of bonds of an initial series thereof; authorizing the execution of said bonds; and providing for the levy of a tax to pay the principal and interest thereof. (City Attorney)

ACTION: RECOMMENDED.

7. File 297-88-3. [Bond Sale] Resolution providing for the issuance of \$27,000,000 principal amount of City and County of San Francisco Public Street Improvement Bonds, and \$15,000,000 principal amount of bonds of an initial series thereof; authorizing the execution of said bonds; and providing for the levy of a tax to pay the principal and interest thereof. (City Attorney)

ACTION: RECOMMENDED AS AMENDED. (Delete reference to improvements of existing asphalt plant in the City.)

8. File 297-88-4. [Bond Sale] Resolution providing for the issuance of \$26,000,000 principal amount of City and County of San Francisco Public Health Facilities Improvement Bonds, and \$3,000,000 principal amount of bonds of an initial series thereof; authorizing the execution of said bonds; and providing for the levy of a tax to pay the principal and interest thereof. (City Attorney)

ACTION: RECOMMENDED.

9. File 297-88-5. [Bond Sale] Resolution providing for the issuance of \$18,000,000 principal amount of City and County of San Francisco Recreation and Park Improvement Bonds, and \$12,000,000 principal amount of bonds of an initial series thereof; authorizing the execution of said bonds; and providing for the levy of a tax to pay the principal and interest thereof. (City Attorney)

ACTION: RECOMMENDED.

10. File 297-88-1. [Bond Sale] Resolution authorizing and directing the sale of \$41,000,000 principal amount of the City and County of San Francisco Various Purpose General Obligation Bonds, Series 1988; prescribing the terms and form of said bonds; fixing the maximum interest rate of said bonds; approving forms of official notice of sale of bonds and notice of intention to sell bonds; directing the publication of notice of intention to sell bonds; approving the official statement relating thereto; consenting to submission of bids by financing consultants; and authorizing the execution of necessary documents. (City Attorney)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.

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[Seal]

FINANCE COMMITTEE

BUDGET REVIEW HEARINGS

Board of Supervisors
City and County of San Francisco

JUN 22 1988

SAN FRANCISCO
LIBRARY

Wednesday, June 22, 1988 - 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

1. Hearing to consider the Annual Budget of the City and County of San Francisco for fiscal year 1988-89. (Mayor)

CULTURE AND RECREATION

07	County Education Office
28	Art Commission
46	War Memorial
61	Fine Arts Museums
62	Asian Art Museum
41	Public Library
42	Recreation and Park Commission

PUBLIC WORKS, TRANSPORTATION AND COMMERCE

90	Public Works
92	Clean Water Program
27	Airport
39	Port
36	Parking Authority
75	Electricity
40	Public Utilities Commission (PUC)
49	PUC Light, Heat and Power
32	Hetch Hetchy Project
47	Water Department
35	Municipal Railway

ACTION:

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6/23/88

DOCUMENTS DEPT.

JUN 28 1988

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Calendar - Action Taken

FINANCE COMMITTEE

BUDGET REVIEW HEARINGS

Board of Supervisors
City and County of San Francisco

Thursday, June 23, 1988 - 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

1. File 100-88-8. Hearing to consider the Annual Budget of the City and County of San Francisco for fiscal year 1988-89. (Mayor)

HUMAN WELFARE

- 26 Commission on Aging
- 34 Human Rights Commission
- 48 Commission on the Status of Women
- 45 Social Services
- 60 Academy of Sciences

COMMUNITY HEALTH

- 83 Public Health Central Office
- 85 Laguna Honda Hospital
- 86 San Francisco General Hospital
- 87 Community Mental Health Services
- 97 General City Responsibilities
- 99 Capital & Facilities Maintenance Projects

ACTION: DEPARTMENTAL REVIEWS HELD; ANNUAL BUDGET 1988-89 AMENDED: RECOMMENDED AS AMENDED. TO BOARD FOR MEETING OF JULY 11, 1988.

2. File 101-88-2. [Annual Appropriation Ordinance] Annual Appropriation Ordinance for fiscal year 1988-89.

ACTION: RECOMMENDED. TO BOARD FOR MEETING OF JULY 11, 1988.

3. File 102-88-2. [Annual Salary Ordinance] Annual Salary Ordinance for fiscal year 1988-89.

ACTION: RECOMMENDED. TO BOARD FOR MEETING OF JULY 11, 1988.

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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JUN 27 1988

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Wednesday, June 29, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 127-88-4. [Tax Clearance] Draft Ordinance amending Administrative Code by amending Sections 6.23, 6.46, 6.47 and 6.48 thereof and adding Section 21.4-1 thereto requiring all contractors and vendors to have current Business Tax Registration Certificates, and amending Part III of the Municipal Code by amending Sections 23 and 26 thereof requiring all persons, where applicable, to have a current Business Tax Registration Certificate before obtaining or renewing permits. (Supv. Walker)
(Cont'd from 6/7/88)

ACTION:

2. File 127-88-1. [Gross Receipts Tax] Ordinance amending Municipal Code Sections 1003, 1005.3, 1007 and 1009.2 to require annual renewal of Business Tax Registration Certificate and payment of fee therefor and adding Section 1007.1 to require issuance of Vehicle Identification Tags for roofing contractors, and amending Building Code Section 302, Electrical Code Sections 90-25(c) and 90-25(e); and amending Plumbing Code Sections C4 and C4.2 to require contractors to have a current Business Tax Registration Certificate prior to issuance of building, electrical or plumbing permits; effective July 1, 1988. (Supvs. Kennedy, Walker, Gonzalez)
(Cont'd from 6/7/88)

ACTION:

3. File 101-87-36.22. Requesting release of reserved funds, Fine Arts Museums, in the amount \$132,242, for projected expenditure overrun.
(Cont'd from 6/7/88)

ACTION:

4. File 101-87-98. [Government Funding] Ordinance appropriating \$244,313, Department of Social Services, for program project budget (Independent Living Program) RO #7299, SA #157
(Controller)
(Cont'd from 6/7/88)

ACTION:

5. File 97-88-37. [Revolving Fund] Ordinance amending Administrative Code, Article XV, Cash Revolving Funds, Section 10.140, County Clerk, to increase revolving fund to \$2,500. RO #7335
(Cont'd from 6/7/88)

ACTION:

6. File 101-87-113. [Government Funding] Ordinance appropriating \$2,000, County Clerk, for increase in Revolving Fund; rescinding \$2,000 from mandatory fringe benefits. RO #7322, SA #172 (Controller)
(Cont'd from 6/7/88)

ACTION:

7. File 101-87-125. [Government Funding] Ordinance appropriating \$3,000, County Clerk, for overtime and rescinding \$3,000 from permanent salaries, and providing for ratification of action previously taken. RO #7334 SA #175 (Supv. Ward)
(Cont'd from 6/7/88)

ACTION:

8. File 101-87-121. [Government Funding] Ordinance appropriating \$113,776, Public Library, for DP/WP equipment maintenance, subscriptions, scavenger services, other services, telephone, other material and supplies, other equipment, data processing equipment and building maintenance. RO #7305, SA #154 (Controller)
(Cont'd from 6/7/88)

ACTION:

9. File 97-88-36. [Library Official Membership] Ordinance amending Administrative Code, by amending Sections 16.6-17, 16.6-17.1, 16.6-17.2 and 16.6-17.3 thereof, relating to the representative of the Public Library in certain organizations. (Public Library)
(Cont'd from 6/7/88)

ACTION:

10. File 483-87. [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: additions to and improvement of the Main Public Library of the City and County of San Francisco, including acquisition, construction, and reconstruction necessary or convenient for additions to and improvement of the Main Public Library in the City and County of San Francisco, and that the estimated cost of \$125,000,000, for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supv. Molinari)
(Cont'd from 6/15/88)

ACTION:

11. File 285-88-1. [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the reconstruction, construction, and completion by the City and County of San Francisco of the following municipal improvements, to wit: improvement of and additions to open space facilities within the Civic Center of the City and County of San Francisco, namely, the James Rolph, Jr. Plaza and the Fulton Street Mall, including reconstruction and construction, and all other works or structures necessary or convenient for improvements of and additions to open space facilities within the Civic Center in the City and County of San Francisco, and that the estimated cost of \$23,500,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supv. Molinari)
(Cont'd from 6/15/88)

ACTION:

12. File 118-88-1. [Hazardous Materials Fees] Ordinance amending Health Code Section 1199 and amending Section 1 and repealing Section 1.77 to provide for permit and license fees. (Supv. Walker)

ACTION:

13. File 97-88-35. [Recording Fees] Ordinance amending Administrative Code by adding Section 8.24-3 to provide for an additional fee of \$20 for filing preliminary 20-day notices to be used to defray the cost of mailing notices required by State law. (Recorder)

ACTION:

14. File 118-88-2. [Fees] Ordinance amending Health Code, by amending Sections 451 and 452 thereto, relating to food preparation and service establishments and amending Part III Municipal Code (Misc.) Sections 35 and 249.11 thereto, relating to fee for inspection of special events. (Health Commission)

ACTION:

15. File 127-88-12. [License Fees] Ordinance amending Municipal Code, by amending Sections 120, 248 and 249.1 thereto, relating to license fees for laundries and cleaning and dyeing works, food product and marketing establishments and food preparation and service establishments. (Health Commission)

ACTION:

16. File 127-88-13. [License Fees] Ordinance amending Municipal Code, by adding Section 41 to Article 1 thereof, providing for supplemental billings following legislated changes in license fees. (Health Commission)

ACTION:

17. File 25-88-12. [Prop "J" Contract] Resolution concurring with the Controller's certification that parking meter counting services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Treasurer)

ACTION:

18. File 25-88-16. [Prop "J" Contract] Resolution concurring with the Controller's certification that parking meter collection services can be practically performed by private contractor for lower costs than similar work services performed by City and County employees. (Treasurer)

ACTION:

19. File 23-88-4. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County, payable to Francesca Arago in the sum of \$1,345.95, a legal obligation of the City and County of San Francisco. (Community College District)

ACTION:

20. File 23-88-5. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County, payable to Roy T. Beatty in the sum of \$82.54, a legal obligation of the City and County of San Francisco. (Community College District)

ACTION:

21. File 101-87-36.25. [Release of Funds] Requesting release of reserved funds, Public Library, in the amount of \$64,861, to cover mandatory fringe benefits.

ACTION:

22. File 25-88-19. [Contracting Out City Services] Resolution concurring with the Controller's certification that guard/security services can be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County of San Francisco. (Mayor's Office of Comm. Dev.)

ACTION:

23. File 25-88-20. [Contracting Out City Services] Resolution concurring with the Controller's certification that security guard services can be practically performed at the Purchasing Department's Central Shops Division by private contractor for lower cost than similar work services performed by City and County employees. (Purchasing Department)

ACTION:

24. File 25-88-21. [Contracting Out City Services] Resolution concurring with the Controller's certification that security guard services can be practically performed for the Department of Public Health, San Francisco General Hospital by private contractor for lower cost than similar work services performed by City and County employees. (Department of Public Health)

ACTION:

25. File 102-87-30. [Public Employment] Ordinance amending Annual Salary Ordinance, 1987-88, San Francisco Unified School District, reflecting the creation of one position (Classification 9977 Parent and Community Involvement Coordinator). (Civil Service Commission)

ACTION:

26. File 290-88-1. [Water Conservation] Resolution urging the Mayor to urge the Public Utilities Commission to clarify its water rationing policy, to include message regarding usage and allotment with the water bill, and to devise a plan for equitable conservation rates for customers of the San Francisco Water Department. (Supv. Nelder)

ACTION:

27. File 28-88-7. [Emergency Work] Resolution approving emergency expenditure for investigation and repair to water main feeder main at 23rd Avenue and Sloat Boulevard and resulting damage to other City property. (Public Utilities Commission)

ACTION:

28. File 101-87-36.23. [Release of Funds] Requesting release of reserved funds, Municipal Railway, in the amount of \$117,245, for various facilities improvements, engine rebuild for Diesel Coaches and toxic waste containers.

ACTION:

29. File 101-87-36.24. [Release of Funds] Requesting release of reserved funds, Assessor's Office, in the amount of \$629 for differential pay to promote present Classification 4225, Assistant Chief Personal Property to Classification 4226, Chief Personal Property.

ACTION:

30. File 101-87-36.27. [Release of Funds] Requesting release of reserved funds, Public Defender, in the amount of \$12,434.32 to pay accumulated vacation of two employees who were laid off in anticipation of the budget cuts.

ACTION:

31. File 101-87-36.28. [Release of Funds] Requesting release of reserved funds, Fire Department, in the amount of \$27,522.43, for completion of construction contract for 44th Avenue and Santiago Street Tank Conversion Project.

ACTION:

32. File 101-87-36.29. [Release of Funds] Requesting release of reserved funds, Fire Department, in the amount of \$286,529.15 to purchase manhole covers and frames for high pressure system valves and pipelines.

ACTION:

33. File 101-87-36.30. [Release of Funds] Requesting release of reserved funds, Fire Department, in the amount of \$194,500.00, for contract work to design underground cisterns awarded to Woodward Clyde/AGS Engineering firm.

ACTION:

34. File 101-87-36.31. [Release of Funds] Requesting release of reserved funds, Fire Department, in the amount \$3,323,671.50, for purchase of high pressure system gate valves.

ACTION:

35. File 101-87-36.32. [Release of Funds] Requesting release of reserved funds, Fire Department, in the amount of \$32,200, for fabrication of 10 high pressure reducing valves for use with the exterior discharge manifolds being installed on Pump Stations #1 and #2.

ACTION:

36. File 101-87-36.33. [Release of Funds] Requesting release of reserved funds, Chief Administrative Officer, in the amount of \$6,351, for coverage of expenditures for a project pertaining to developing City-wide Telecommunication Policy which must begin before the end of the fiscal year.

ACTION:

37. File 300-88-1. [Subordinate Sewer Revenue Bond] Fourth Supplemental Resolution (Supplemental to Resolution No. 973-77, adopted December 12, 1977, Resolution No. 945-80, adopted October 20, 1980, and Resolution No. 227-86, adopted April 14, 1986) providing for the amendment of Resolution No. 973-77, as previously amended. (City Attorney)

ACTION:

38. File 300-88-2. [Subordinate Sewer Revenue Bond] Resolution providing for the issuance of City and County of San Francisco Subordinate Sewer Revenue Bonds, and authorizing the issuance of not to exceed \$100,000,000 aggregate principal amount of City and County of San Francisco Subordinate Sewer Revenue Bonds, Series 1988. (City Attorney)

ACTION:

39. File 300-88-3. [Subordinate Sewer Revenue Bond] Resolution authorizing and directing the sale of not to exceed \$100,000,000 principal amount of City and County of San Francisco Subordinate Sewer Revenue Bonds, Series 1988; authorizing the publication of official notice of sale relating thereto; authorizing official action; and appointing fiscal agent. (City Attorney)

ACTION:

CLOSED SESSION

40. File 45-88-35. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of John Fredericks, Jr., and Michael Roberts v. David Conci, City and County (DPW), et al. by payment of \$10,000. RO #7275
(Contd. from 6/1/88)

ACTION:

41. File 45-88-36. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Elizabeth Martinez, et al. v. City and County (SFPD) and Lawrence Engel, et al. v. City and County (SFPD) by payment of \$35,000. RO #7285
(Cont'd from 6/1/88)

ACTION:

42. File 45-88-47 [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Davin Fuller against the City and County (SFPD). RO #7341

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
ROOM 235 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102

IMPORTANT
HEARING NOTICE

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JUL 11 1988

≡ Meeting of
≡ FINANCE COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, July 6, 1988, 2:00 p.m.

Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Absent: Supv. Molinari - Item 31; Supv. Britt - Items 2-4, 14,
21, 24, 25; Supv. Gonzalez - Items 9-11, 27, 28

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available
for review on the counter in the office of the Clerk of the
Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 483-87. [General Obligation Bonds] Resolution determining
and declaring the public interest and necessity demand the
acquisition, construction or completion by the City and County
of San Francisco of the following municipal improvements, to
wit: additions to and improvement of a Main Public Library and
branch libraries of the City and County of San Francisco,
including acquisition, construction, and reconstruction
necessary or convenient for additions to and improvement of a
Main Public Library and branch libraries in the City and County
of San Francisco, and that the estimated cost of \$120,000,000
for said municipal improvements is and will be too great to be
paid out of the ordinary annual income and revenue of said City
and County and will require the incurring of a bonded
indebtedness. (Supv. Molinari)
(Cont'd from 6/29/88)

ACTION: RECOMMENDED AS AMENDED. (Reduce cost to \$109,500,000.
Correct title to reflect this reduction.)

2. File 280-88-1. Hearing to consider City's insurance practices
in regards to Risk Management Office report on the establishment
of catastrophic reserves, excess insurance coverage and
increased new claims against the City. (Supv. Molinari)

ACTION: CONTINUED TO AUGUST 10, 1988 (at request of CAO).

3. File 7-88-8. [Public Transportation] Resolution making a
finding concerning proposed revisions of the Municipal Railway
fare schedule. (PUC)

ACTION: RECOMMENDED.

4. File 7-88-8.1. [Public Transportation] Resolution approving a
revised fare schedule for the San Francisco Municipal Railway.
(PUC)

ACTION: RECOMMENDED AS AMENDED. (Cable Car Adult Fares reduced
to \$2.00 cash; or Valid transfer plus \$1.00 cash; or
token purchased for 85¢ plus \$1.00 cash; or one ticket
of a round trip ticket purchased for \$4.00; Day Pass
reduced to \$6.00.)

5. File 124-88-1. [Parking Meter Rates] Ordinance amending
Traffic Code by amending Sections 203.1, 203.2, 203.3 and 203.4
of Article 12 to increase the rates for parking meters within
Parking Meter Areas Number One, Two, Three and Four. (Mayor)
(Cont'd from 2/24/88)

ACTION: RECOMMENDED.

6. File 101-87-56. [Government Funding] Ordinance appropriating \$456,735, Parking Authority, for capital improvement project (conversion of existing parking meters). RO #7172 SA #113
(Cont'd from 3/2/88)

ACTION: TABLED.

7. File 101-88-5. [Government Funding] Ordinance appropriating \$456,735 for capital improvement project (conversion of existing parking meters), Parking Authority, for Fiscal Year 1988-89. RO #8023 SA #6

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$415,213)

8. File 124-88-11. [Parking Meter Funds] Ordinance amending Traffic Code by amending Section 213 increasing general fund threshold to \$6,000,000 before excess monies from parking meters may be deposited in Off-Street Parking Fund. (Mayor)

ACTION: RECOMMENDED.

9. File 101-88-3. [Government Funding] Ordinance appropriating \$244,313 for program project budget (Independent Living Program), Social Services, Fiscal Year 1988-89. RO #8028 SA #7
(Controller)
(Cont'd from 6/29/88)

ACTION: RECOMMENDED.

10. File 28-88-7. [Emergency Work] Resolution approving emergency expenditure for investigation and repair to water main feeder main at 23rd Avenue and Sloat Boulevard and resulting damage to other City property. (PUC)
(Cont'd from 6/29/88)

ACTION: RECOMMENDED AS AMENDED. (Total expenditures changed to \$51,841 to reflect actual cost of repairs.)

11. File 303-88-1. [Parking Fines] Resolution memorializing the Municipal Court of the City and County to increase the initial penalty assessment for delinquent parking fines from \$3.00 to \$7.00. (Supv. Nelder)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

12. File 304-88-1. [School Bond Expenditures] Resolution supporting the reimbursement of the San Francisco Board of Education from the proceeds of the sale of Proposition A Bond-related expenditures. (Supv. Walker)

ACTION: RECOMMENDED.

13. File 101-88-2.1. [Annual Appropriation Ordinance] Ordinance amending Annual Appropriation Ordinance Section 10.03, to clarify use of funds relating to layoff of City employees, Fiscal Year 1988-1989. (Supv. Molinari)

ACTION: RECOMMENDED.

14. File 38-88-7. [Gift Acceptance] Resolution accepting gift of the design and installation of a sculpture of the Buddha from the San Francisco Center for Classical Studies to be located on the north promontory of Lake Merced for which no City monies are to be expended, and urging the Mayor to urge the Recreation and Park Department as well as the Arts Commission to approve this project. (Supv. Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR (at request of author).

15. File 97-88-38. [Public Health] Ordinance amending Administrative Code by amending Section 16.6-10 adding certain organization to the membership list of Department of Public Health. (Dept. Public Health)

ACTION: RECOMMENDED.

16. File 25-88-18. [Contract Prop "J" - Paratransit Services] Resolution finding that it is economical for the Public Utilities Commission to contract for paratransit services in accordance with Charter Section 8.300-1. (PUC)

ACTION: RECOMMENDED.

17. File 25-88-19. [Contracting Out City Services] Resolution concurring with the Controller's certification that guard/security services can be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County of San Francisco. (Mayor's Office of Comm. Dev.)
(Cont'd from 6/29/88)

ACTION: CONTINUED TO CALL OF THE CHAIR.

18. File 25-88-22. [Contracting Out City Services] Resolution concurring with the Controller's certification that children's day treatment services can be practically performed for the Department of Public Health, Community Mental Health Services by private contractor for lower cost than similar work services performed by City and County employees. (Dept. Public Health)

ACTION: RECOMMENDED.

19. File 25-88-23. [Contract] Resolution concurring with Controller's certification that Central Receiving Facility Services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Juvenile Court)

ACTION: RECOMMENDED.

20. File 291-88-1. Hearing to consider selling Balboa Reservoir for \$1.00 to the San Francisco Community College (City College). (Supvs. Silver, Nelder, Hongisto)

ACTION: RESOLUTION PRESENTED IN CMTE. BY SUPV. SILVER AMENDED. RECOMMENDED AS AMENDED. "[Balboa Reservoir] Urging the Mayor to urge the PUC to take all steps necessary to permit enactment by the Board of Supervisors of legislation to consummate the sale of the Balboa Reservoir to the S.F. Community College District upon certain terms and conditions." (Supv. Gonzales added as co-sponsor)

21. File 282-88 Hearing to consider Beach Chalet renovation project relative to connection to sewer system, financial aspects and where the project is headed. (Supv. Hongisto)

ACTION: CONTINUED TO CALL OF THE CHAIR (at request of author).

22. File 96-88-3. [Sale of Property] Ordinance authorizing the sale of 0.16+ acres of Hetch Hetchy right of way to the State of California, Department of Transportation, required for the widening of State Highway 108 in Modesto, Stanislaus County. (Real Estate Dept.)

ACTION: RECOMMENDED.

23. File 82-88-8. [Property Acquisition - Noise Easements] Resolution authorizing completion of the South San Francisco Phase II Noise Easement Acquisition Program and the acquisition of 61 additional noise easements comprising the South San Francisco Phase III Program. (Real Estate Dept.)

ACTION: RECOMMENDED.

24. File 97-88-42. [Environmental Review Fees] Ordinance amending Administrative Code by amending Section 31.46 concerning fees for environmental review procedures. (City Planning)

ACTION: CONTINUED TO JULY 13, 1988 (at request of City Planning).

25. File 97-88-43. [Planning Fees] Ordinance amending Planning Code by amending Sections 350, 351, 352, deleting Section 356, renumbering Sections 353, 354, 355, 356, 357, 358, 359, 360, 361 and 362, and adding new Sections 353 and 354 to impose new fees and change the amount of fees currently charged relating to Department of City Planning actions including the review of planning authorizations and enforcement activities. (City Planning)

ACTION: CONTINUED TO JULY 13, 1988 (at request of City Planning).

26. File 101-87.36.34 [Release of Funds] Requesting release of reserved funds, Delinquency Prevention Commission, in the amount of \$1,483 and \$998 from permanent salaries and mandatory fringe benefits, total amount of release \$2,481.

ACTION: HEARING HELD. APPROVE RELEASE OF \$2,481. FILED.

CLOSED SESSION:

27. File 45-88-38. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert Lent against the City and County (DPW) for \$12,500. RO #7307

ACTION: RECOMMENDED.

28. File 45-88-40. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Inge Hernreid against the City and County (DPW) by payment of \$25,000. RO #7330

ACTION: RECOMMENDED.

29. File 45-88-41. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation and unlitigated claims of Prudential Insurance Company against the City and County by payment of \$273,140. RO #7329

ACTION: CONTINUED TO JULY 13, 1988.

30. File 45-88-42. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Inger Conrad against the City and County (DPW) by payment of \$6,000. RO #7336

ACTION: RECOMMENDED.

31. File 45-88-43. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Kenneth Harkness against the City and County (DPW) by payment of \$8,000. RO #7337

ACTION: RECOMMENDED.

32. File 45-88-44. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Fa Ning Ye and Ywei Miao Li against the City and County (Police Dept.) by payment of \$11,805.44. RO #7344

ACTION: RECOMMENDED.

33. File 45-88-45. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Dorothy Johnson against the City and County (Rec. & Park) by payment of \$80,000. RO #7343

ACTION: RECOMMENDED.

34. File 45-88-46. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jeffrey Goldman against the City and County (Police Dept.) by payment of \$12,000. RO #7342

ACTION: RECOMMENDED.

35. File 45-88-48. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Dennis Presson against the City and County (SFPD) by payment of \$12,500. RO #8010

ACTION: RECOMMENDED.

36. File 45-88-50. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of San Franciscans for Reasonable Growth against the City and County (City Planning) by payment of \$75,000 in attorney's fees, plus \$5,240 for costs of suit. RO #8030

ACTION: RECOMMENDED. (Supv. Molinari dissenting.)

37. File 46-88-7. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marian V. Frazier and William Krutt v. Tate Access Flooring, et al., upon receipt of the sum of \$16,960.12 and authorizing dismissal of said litigation.

ACTION: CONTINUED TO JULY 13, 1988.

38. File 46-88-8. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Calvin Davis v. Bostrom Seating, Inc., et al., upon receipt of the sum of \$3,000 and authorizing dismissal of said litigation.

ACTION: CONTINUED TO JULY 13, 1988.

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JUL 13 1988

Meeting of
FINANCE COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, July 13, 1988, 2:00 p.m.

Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Absent: Supv. Molinari - Items 36-38; Supv. Gonzalez - Items 22-30

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

THIS MEETING WAS RECESSED TO MONDAY, JULY 18, 1988 AT 1:30 P.M.

1. File 100-88-8.1. [Supplemental Budget] Requesting original budget proposal be amended to include the Supplemental Budget as detailed in the Mayor's Supplemental Budget Detail (Volume II) on pages 1 - 93. (Mayor)

ACTION: THE FINANCE COMMITTEE RECOMMENDS TO THE BOARD THAT THE ANNUAL BUDGET, ANNUAL APPROPRIATION ORDINANCE AND ANNUAL SALARY ORDINANCE BE AMENDED IN ACCORDANCE WITH THE BUDGET ANALYST'S RECOMMENDATIONS (AS MODIFIED BY THE MAYOR'S CLERICAL ERROR CORRECTIONS) ACCEPTED BY THE FINANCE COMMITTEE.

2. File 127-88-9. [Payroll Expense Tax] Ordinance amending Part III of the Municipal Code (Payroll Expense Tax Ordinance) by amending Sections 903 and 905-A, to increase rate of tax and change the small business exemption; providing for effective date of January 1, 1988. (Mayor)

ACTION: AMENDED. (Effective date July 1, 1988; 1 year sunset clause added.) RECOMMENDED "DO NOT PASS". (Supv. Britt dissenting)

3. File 127-88-10. [Business Tax] Ordinance amending Part III of the Municipal Code (Business Tax Ordinance) by amending Section 1002.15 changing definition of a developer, amending Sections 1004, 1004.01, 1004.02, 1004.03, 1004.04, 1004.05, 1004.06, 1004.07, 1004.08, 1004.09, 1004.10, 1004.11, 1004.12, 1004.13, 1004.15 and 1004.16 increasing rates of tax; amending Section 1005.3 changing small business exemption; and providing for effective date of January 1, 1988. (Mayor)

ACTION: AMENDED. (Effective date July 1, 1988; 1 year sunset clause added.) RECOMMENDED "DO NOT PASS". (Supv. Britt dissenting.)

4. File 127-88-14. [Parking Tax] Ordinance amending Part III of the Municipal Code by amending Sections 602.5 and 602.5-1 ending the deferral of the 5% parking tax surcharge effective January 1, 1988 and Section 601 relating to the definition of Operator. (Mayor)

ACTION: AMENDED. (Effective date September 1, 1988.) RECOMMENDED "DO NOT PASS". (Supv. Britt dissenting.)

5. File 127-88-1. [Gross Receipts Tax] Ordinance amending Municipal Code Sections 1003, 1005.3, 1007 and 1009.2 to require annual renewal of Business Tax Registration Certificate and payment of fee therefor and adding Section 1007.1 to require issuance of Vehicle Identification Tags for roofing contractors, and amending Building Code Section 302, Electrical Code Sections 90-25(c) and 90-25(e); and amending Plumbing Code Sections C4 and C4.2 to require contractors to have a current Business Tax Registration Certificate prior to issuance of building, electrical or plumbing permits; effective October 1, 1988. (Supvs. Kennedy, Walker, Gonzalez)
(Cont'd from 6/29/88)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED. "[Business Tax Registration Certificate] Amending Chapter 12B of Part III Municipal Code by amending Sections 1003, 1005.3, 1007 and 1009.2 thereof to require annual renewal of Business Tax Registration Certificate and payment of fee; amending Chapter 2 of Part III Municipal Code by amending Sections 23 and 26 requiring all persons, where applicable, to have a current Business Tax Registration Certificate before obtaining or renewing permits; amending Administrative Code by amending Sections 6.23, 6.46, 6.47 and 6.48 and adding Section 21.4-1 requiring all contractors and vendors to have current Business Tax Registration Certificates; setting operative date July.1, 1988." (Supv. Molinari dissenting)

6. File 47-88-6. [Garage Rate Increases] Resolution authorizing increase in parking rates at Ellis-O'Farrell Garage, Fifth and Mission Garage, Golden Gateway Garage, Japan Center Garages, Marshall Square Parking Plaza, Moscone Center Garage, Performing Arts Garage, Polk-McAllister Parking Plaza, St. Mary's Square Garage, Seventh and Harrison Parking Plaza, Sutter-Stockton Garage and Vallejo Street Garage; providing for an effective date of August 1, 1988. (Mayor)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED. "[Garage Rate Increases] Authorizing increase in parking rates at Ellis-O'Farrell Garage, Fifth and Mission Garage, Golden Gateway Garage, Japan Center Garages, Lombard Street Garage, Marshall Square Parking Plaza, Moscone Center Garage, Performing Arts Garage, Polk-McAllister Parking Plaza, St. Mary's Square Garage, Seventh and Harrison Parking Plaza, Sutter-Stockton Garage and Vallejo Street Garage; providing for an effective date of August 15, 1988."

7. File 47-88-7. [Parking Tax] Resolution expressing intent of the Board of Supervisors to consider modifying the parking station tax to a per stall basis of calculation and urging the Mayor to cause a study to be prepared on the feasibility of converting the parking station tax from a revenue basis to a per stall basis. (Supv. Gonzalez)

ACTION: RECOMMENDED.

8. File 127-88-8. Hearing to consider equating the percentage rate of the parking tax with the percentage rate of the State sales tax. (Supv. Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR (at author's request).

9. File 208-88-1. [Event Admission Tax] Ordinance amending Municipal Code by adding Article 14 imposing an event admission tax of \$1. (Supv. Kennedy)

ACTION: CONTINUED TO CALL OF THE CHAIR.

10. File 127-88-4. [Tax Clearance] Ordinance amending Administrative Code by amending Sections 6.23, 6.46, 6.47 and 6.48 thereof and adding Section 21.4-1 thereto requiring all contractors and vendors to have current Business Tax Registration Certificates, and amending Part III of the Municipal Code by amending Sections 23 and 26 thereof requiring all persons, where applicable, to have a current Business Tax Registration Certificate before obtaining or renewing permits. (Supv. Walker)
(Cont'd from 6/29/88)

ACTION: TABLED.

11. File 127-88-15. [Hotel Tax] Draft Ordinance amending Municipal Code by adding Section 502.7 imposing a 1% surcharge effective July 1, 1988, and amending Section 501 relating to the definition of Operator. (Supv. Walker)

ACTION: Ordinance presented in Cmte. by Supv. Walker Amended (Effective date October 1, 1988; 1 year sunset clause added) RECOMMENDED "DO NOT PASS" (Supv. Britt dissenting)

12. File 118-88-1. [Hazardous Materials Fees] Ordinance amending Health Code Section 1199 and amending Section 1 and repealing Section 1.77 to provide for permit and license fees. (Supv. Walker)
(Cont'd from 6/29/88)

ACTION: RECOMMENDED.

13. File 127-88-12. [License Fees] Ordinance amending Municipal Code, by amending Sections 120, 248 and 249.1 thereto, relating to license fees for laundries and cleaning and dyeing works, food product and marketing establishments and food preparation and service establishments respectively. (Health Commission)
(Cont'd from 6/29/88)

ACTION: RECOMMENDED.

14. File 127-88-13. [License Fees] Ordinance amending Municipal Code, by adding Section 41 to Article 1 thereof, providing for supplemental billings following legislated changes in license fees. (Health Commission)
(Cont'd from 6/29/88)

ACTION: TABLED.

15. File 97-88-39. [Registration Fee - Agriculture] Ordinance amending Administrative Code by amending Section 1.13.1 thereof, increasing the registration fee for agricultural pest control operators and adding registration fees for structural pest control operators and agricultural pest control advisers. (Dept. Agriculture and Weights and Measures)

ACTION: RECOMMENDED.

16. File 117-88-3. [High Rise Inspection Fee] Ordinance amending Section 4.207 increasing fee for Fire Department inspections of high rise structures. (Fire Commission)

ACTION: RECOMMENDED.

17. File 117-88-4. [Property Inspection Fee] Ordinance amending Fire Code by amending Section 4.208 establishing a property inspection fee for Fire Department review of plans submitted with building permit applications. (Fire Commission)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

18. File 117-88-5. [Fire Code Enforcement and Establishment of Reinspection Fee] Ordinance amending Fire Code by amending Sections 3.104(b) and 3.105 to provide for the identification of officers who may enforce the code and by establishing a reinspection fee. (Fire Commission)

ACTION: RECOMMENDED.

19. File 97-88-42. [Environmental Review Fees] Ordinance amending Administrative Code by amending Section 31.46 concerning fees for environmental review procedures. (City Planning)
(Cont'd from 7/6/88)

ACTION: RECOMMENDED.

20. File 97-88-43. [Planning Fees] Ordinance amending Planning Code by amending Sections 350, 351, 352, deleting Section 356, renumbering Sections 353, 354, 355, 356, 357, 358, 359, 360, 361 and 362, and adding new Sections 353 and 354 to impose new fees and change the amount of fees currently charged relating to Department of City Planning actions including the review of planning authorizations and enforcement activities. (City Planning)
(Cont'd from 7/6/88)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED. "Amending City Planning Code by amending Sections 350, 351 and 352, deleting Section 356, renumbering Sections 353, 354, 355, 356, 357, 358, 359, 360, 361 and 362, and adding new Sections 353 and 354 to impose new fees and change the amount of fees currently charged relating to Department of City Planning actions including the review of planning authorizations."

21. File 97-88-46. [Paratransit Fund] Ordinance amending Administrative Code by adding Section 10.109-10 relating to the establishment and administration of a Paratransit Fund. (PUC)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

22. File 60-88-3 [Special Election] Ordinance calling and providing for a special election to be held in the City and County on Tuesday, November 8, 1988 for the purpose of submitting to the voters a proposition to incur the following bonded debts of the City and County for acquisition, construction or completion by the City and County of the following municipal improvements to wit: \$120,000,000 for additions to and improvement of the public library and branch libraries of the City and County; and that the estimated cost to the City and County of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amounts allowed therefor by the annual tax levy; reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the general election; and providing that the election precincts, voting places and officers for election shall be the same as for such general election. (Supv. Molinari)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED. (Reduce amount to \$109,500,000)

23. File 100-88-10 [Police Department Cuts] Resolution urging the Mayor not to make any cuts in the Police Department that will decrease the police officers, police equipment or police facilities available to protect the City and County of San Francisco. (Supv. Hsieh)

ACTION: CONTINUED TO JULY 20, 1988.

24. File 100-88-9 [Fire Department Cuts] Resolution urging the Mayor not to make any cuts in the Fire Department that will decrease the firefighters, firefighting equipment or firefighting facilities available to protect the City and County of San Francisco. (Supv. Hsieh)

ACTION: CONTINUED TO JULY 20, 1988.

25. File 100-88-11 [SFFD Truck Companies] Resolution urging the Mayor not to close San Francisco Fire Department companies currently in operation. (Supv. Nelder)

ACTION: CONTINUED TO JULY 20, 1988.

26. File 177-88-2. [S.F. Fire Dept. Truck Companies] Resolution urging the Mayor to retain the four fire truck companies proposed for deactivation during fiscal year 1988-89. (Oversight Committee)

ACTION: CONTINUED TO JULY 20, 1988.

27. File 177-88-2.1. [S.F. Fire Dept. Rescue Squad] Resolution urging the Mayor to retain Rescue Squad 2 proposed for deactivation during fiscal year 1988-89. (Oversight Cmte.)

ACTION: CONTINUED TO JULY 20, 1988.

28. File 100-88-7. [Libraries] Resolution urging the Mayor to keep all library facilities open on all days currently scheduled. (Supv. Nelder)

ACTION: CONTINUED TO JULY 20, 1988.

29. File 23-88-6. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of 37 warrants of the City and County of San Francisco, payable to Jerome Mersky in the sum totalling \$15,281.61, a legal obligation of the City and County. (DPW) RO #8020

ACTION: RECOMMENDED.

30. File 23-88-7. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of 4 certain warrants of the City and County of San Francisco, payable to Donald J. Sloan in the sum totalling \$22.60, a legal obligation of the City and County. (Police Dept.) RO #8019

ACTION: RECOMMENDED.

31. File 25-88-24. [Authorization to Contract City Services] Resolution concurring with the Controller's certification that court diversion and treatment referral services can be practically performed for the Department of Public Health, Community Substance Abuse Services by private contractor at a lower cost than comparable services performed by the City and County employees.

ACTION: RECOMMENDED.

32. File 25-88-25. [Contracting Out City Services] Resolution concurring with the Controller's certification that security services for the Port of San Francisco can be practically performed by private contractor at a lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED.

33. File 25-88-27. [Contracting Out City Services] Resolution concurring with the Controller's certification that advertising services for the Port of San Francisco can be practically performed by private contractor at lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED.

34. File 25-88-26. [Contracting Out City Services] Resolution concurring with Controller's certification that uniformed security services can be practically performed for the Public Utilities Commission by a private contractor for a lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED.

35. File 82-88-9. [Property Acquisition - Noise Easements] Resolution authorizing acquisition of approximately 39 noise easements in the City of Millbrae for purposes of airport noise mitigation. (Real Estate Dept.) RO #8017

ACTION: RECOMMENDED.

CLOSED SESSION

36. File 45-88-41 [Settlement of Lawsuit] Ordinance authorizing settlement of litigation and unlitigated claims of Prudential Insurance Company against the City and County of San Francisco by payment of \$273,140. (RO #7329)
(Cont'd from 7/6/88)

ACTION: RECOMMENDED.

37. File 46-88-7. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marian V. Frazier and William Krutt v. Tate Access Flooring, et al., upon receipt of the sum of \$16,960.12 and authorizing dismissal of said litigation.
(Cont'd from 7/6/88)

ACTION: RECOMMENDED.

38. File 46-88-8. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Calvin Davis v. Bostrom Seating, Inc., et al. upon receipt of the sum of \$3,000 and authorizing dismissal of said litigation.
(Cont'd from 7/6/88)

ACTION: RECOMMENDED.



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CALENDAR
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
JUL 18 1988
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, July 20, 1988 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall at 10:00 a.m. the date of the meeting.

1. File 25-88-19. [Contracting Out City Services] Resolution concurring with the Controller's certification that Guard/Security Services can be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County of San Francisco. (Mayor's Off. of Comm. Dev.)
(Cont'd from 7/6/88)

ACTION:

2. File 25-88-28. [Contracting Out City Services] Resolution concurring with the Controller's certification that janitorial building maintenance services can be practically performed at the Earl P. Mills Community Center formerly known as the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County employees. (Mayor's Off. of Comm. Dev.)

ACTION:

3. File 142-88-4 [Water Shortage Emergency] Resolution urging the Mayor to urge the Water Department through the Public Utilities Commission to reduce the base rate increase granted by the Public Utilities Commission on May 24, 1988, back to the base rate by July 1, 1989, unless other rates are approved and to discontinue the schedule of penalties and excess use charges at the end of the water shortage emergency. (Supv. Molinari)

ACTION:

4. File 97-88-49. [Project 20 Administrative Fee] Ordinance amending Administrative Code by adding Section 8.30 establishing an administrative fee for certain costs incurred by the Adult Probation Department. (Supv. Britt)

ACTION:

5. File 121-88-5 [Police Permit Fees] Ordinance amending Police Code Section 2.26, relating to filing fees. (Supv. Gonzalez)

ACTION:

6. File 215-88-2.1 [Metropolitan Transportation Commission] Ordinance amending Ordinance No. 184-88 by amending Section 3, to extend the deadline for submitting county transportation expenditure plan to the Metropolitan Transportation Commission to June 1, 1989. (Supv. Silver)

ACTION:

7. File 100-88-12. [Release of Funds] Requesting release of reserved funds, Juvenile Court, in the amount of \$75,862 for two probation officer positions. (Juvenile Court)

ACTION:

8. File 100-88-10 [Police Department Cuts] Resolution urging the Mayor not to make any cuts in the Police Department that will decrease the police officers, police equipment or police facilities available to protect the City and County of San Francisco. (Supv. Hsieh)
(Cont'd from 7/13/88)

ACTION:

9. File 100-88-9 [Fire Department Cuts] Resolution urging the Mayor not to make any cuts in the Fire Department that will decrease the firefighters, firefighting equipment or firefighting facilities available to protect the City and County of San Francisco. (Supv. Hsieh)
(Cont'd from 7/13/88)

ACTION:

10. File 100-88-11 [SFFD Truck Companies] Resolution urging the Mayor not to close San Francisco Fire Department companies currently in operation. (Supv. Nelder)
(Cont'd from 7/13/88)

ACTION:

11. File 177-88-2. [SFFD Truck Companies] Resolution urging the Mayor to retain the four fire truck companies proposed for deactivation during fiscal year 1988-89. (Oversight Cmte.)
(Cont'd from 7/13/88)

ACTION:

12. File 177-88-2.1. [SFFD Rescue Squad] Resolution urging the Mayor to retain Rescue Squad 2 proposed for deactivation during fiscal year 1988-89. (Oversight Cmte.)
(Cont'd from 7/13/88)

ACTION:

13. File 100-88-7. [Libraries] Resolution urging the Mayor to keep all library facilities open on all days currently scheduled. (Supv. Nelder)
(Cont'd from 7/13/88)

ACTION:

FINANCE COMMITTEE
Board of Supervisors
235 City Hall
San Francisco, CA 94102

JUL 27 1988

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, July 27, 1988, 2:00 P.M.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the Office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 220-88-2. [Housing Revenue Bonds] Resolution authorizing the issuance, sale and delivery of Multifamily Housing Revenue Bonds of the City and County of San Francisco in a principal amount not to exceed eighteen million dollars (\$18,000,000) for the purpose of financing the costs of acquiring, constructing and equipping a certain multifamily housing development located within the boundaries of the City and County of San Francisco, and to pay certain expenses of such bond issue; approving and authorizing execution and delivery of a loan agreement, a lender loan agreement and indenture of trust and a regulatory agreement; authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith; and amending Resolution No. 291-84 of this Board of Supervisors to increase the inducement amount of the development. (Mayor's Office of Housing)

ACTION:

2. File 297-88-6. [Bond Sale] Resolution authorizing and directing the sale of \$35,000,000 principal amount of the City and County of San Francisco General Obligation Bonds, Series 1988A (Public School Facilities Improvement Projects); prescribing the terms and form of said bonds; fixing the maximum interest rate of said bonds; approving forms of official notice of sale of bonds and notice of intention to sell bonds; directing the publication of notice of intention to sell bonds; approving the official statement relating thereto; consenting to submission of bids by financing consultants; and authorizing the execution of necessary documents. (City Attorney)

ACTION:

3. File 297-88-6.1 [Bond Sale] Resolution providing for the issuance of \$90,000,000 principal amount of City and County of San Francisco Public School Facilities System Improvement Bonds, 1988 and \$35,000,000 principal amount of bonds of an initial series thereof; authorizing the execution of said bonds; and providing for the levy of a tax to pay the principal and interest thereof. (City Attorney)

ACTION:

4. File 27-88-31. [Airport - Rates and Charges] Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1988 will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy. (Airports Commission)

ACTION:

5. File 27-88-31.1. [Airport - Rates and Charges] Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission. (Airports Commission)

ACTION:

6. File 97-88-22.1. [Employee Cafeteria Plan] Ordinance amending Administrative Code by adding Sections 16.904 and 16.905 to provide for the approval of voluntary employee-sponsored benefits and cafeteria plan benefits (Supv. Molinari)

ACTION:

7. File 82-88-10. [Grant Easement] Ordinance authorizing grant of an 1100 square foot easement to Pacific Gas and Electric Company for installation of an underground electric line crossing Hetch Hetchy Parcel No. 614 in Stanislaus County. (Real Estate Dept.)

ACTION:

8. File 100-88-10 [Police Department Cuts] Resolution urging the Mayor not to make any cuts in the Police Department that will decrease the police officers, equipment or facilities available to protect the City and County of San Francisco. (Supv. Hsieh)
(Cont'd from 7/20/88)

ACTION:

9. File 100-88-9 [Fire Department Cuts] Resolution urging the Mayor not to make any cuts in the Fire Department that will decrease the firefighters, firefighting equipment or facilities available to protect the City and County of San Francisco. (Supv. Hsieh)
(Cont'd from 7/20/88)

ACTION:

10. File 100-88-11 [SFPD Truck Companies] Resolution urging the Mayor not to close San Francisco Fire Department companies currently in operation. (Supv. Nelder)
(Cont'd from 7/20/88)

ACTION:

11. File 177-88-2. [SFPD Truck Companies] Resolution urging the Mayor to retain the four fire truck companies proposed for deactivation during fiscal year 1988-89. (Oversight Cmte.)
(Cont'd from 7/20/88)

ACTION:

12. File 177-88-2.1. [SFPD Rescue Squad] Resolution urging the Mayor to retain Rescue Squad 2 proposed for deactivation during fiscal year 1988-89. (Oversight Cmte.)
(Cont'd from 7/20/88)

ACTION:

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3/88

≡ Action Taken

≡ C A L E N D A R
Meeting of
≡ FINANCE COMMITTEE

Board of ~~Supervisors~~
City and County of San Francisco

DOCUMENTS DEPT.

AUG 4 1988

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, August 3, 1988, 2:00 p.m.

Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 101-88-6. [Government Funding] Ordinance appropriating \$355,000, Clean Water, for capital improvement project (Sunnydale Land). RO #8034, SA #2 (Controller)

ACTION: RECOMMENDED.

2. File 101-88-7. [Government Funding] Ordinance appropriating \$14,301,250, Department of Public Works - Bureau of Engineering, for 1987 Street Improvement Bond Capital Improvement Projects. RO #8033, SA #3 (Controller)

ACTION: RECOMMENDED.

3. File 100-88-13. [Release of Funds] Release of reserved funds, Arts Commission, in the amount of \$40,000, for restoration of public monuments - Mechanics Monument, Spanish American War Monument, Benjamin Franklin (Union Square), Simon Bolivar, Christopher Columbus, and Abraham Lincoln (City Hall).

ACTION: HEARING HELD. FILED.

4. File 101-88-8. [Government Funding] Ordinance appropriating \$227,103, Juvenile Court (Juvenile Hall), for permanent salaries - miscellaneous, temporary salaries, mandatory fringe benefits and materials and supplies for the creation of eleven positions, subject of previous budgetary denial. (RO #8032 SA #5)

ACTION: RECOMMENDED.

5. File 102-88-3. [Public Employment] Ordinance amending Interim Annual Salary Ordinance reflecting the restoration of eleven positions in the Juvenile Court, Juvenile Hall Division. (Sal. Ord. Amend. No. 1)

ACTION: RECOMMENDED.

6. File 215-88-6. [Public Transportation] Ordinance approving agreement between City and County, through its Public Utilities Commission, and San Francisco Bay Area Rapid Transit District for payment for transfer trips. (PUC)

ACTION: RECOMMENDED.

7. File 123-88-4. [Building Permit Fees] Ordinance amending Public Works Code by adding Section 1015 providing for collection of fees by the Department of Public Health to recover costs associated with Article 20. (Supv. Maher)

ACTION: TO BOARD AUGUST 15, 1988 "WITHOUT RECOMMENDATION".

CLOSED SESSION:

8. File 45-88-49. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Brena Fratini against the City and County (Sheriff's Dept.) by payment of \$7,500. RO #8021

ACTION: RECOMMENDED. (Supv. Molinari dissenting)

9. File 45-88-51. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Victor Becerra against the City and County (Municipal Court) by payment of \$15,000. RO #8024

ACTION: TABLED. (Supv. Molinari dissenting)

10. File 45-88-52. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Herbert Lawrence Winbush against the City and County (SFPD) by payment of \$5,900. RO #8027

ACTION: CONTINUED TO AUGUST 17, 1988.

11. File 45-88-53. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Charles Carpenter against the City and County (SFPD) by payment of \$6,000. RO #8026

ACTION: RECOMMENDED.

12. File 45-88-54. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Travis Jones against the City and County (SFPD) by payment of \$7,500. RO #8025

ACTION: RECOMMENDED.

13. File 45-88-55. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Selwyn Shick Hung Ng and Vida Liu against the City and County (SFPD) by payment of \$25,000. RO #8040

ACTION: RECOMMENDED.

14. File 45-88-56. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michelle Murphy against the City and County (DPW) by payment of \$15,000. RO #8037

ACTION: RECOMMENDED.

15. File 45-88-57. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Raygena Harper against the City and County (SFPD) by payment of \$17,312. RO #8039

ACTION: CONTINUED TO AUGUST 17, 1988.

16. File 45-88-58. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Ronald J. Souza against the City and County (SFPD) by payment of \$33,000. RO #8047

ACTION: CONTINUED TO AUGUST 17, 1988.

17. File 46-88-9. [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of the Private Industry Council in the sum of \$13,208.32. RO #8022

ACTION: RECOMMENDED.

18. File 46-88-13. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Judith Laskowski vs. Aashild Conway, et al., upon receipt of the sum of \$6,667; authorizing dismissal of said litigation.

ACTION: RECOMMENDED.

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Account Book
C A L E N D A R
Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

AUG 11 1988

Board of ~~Supervisors~~
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, August 10, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari and Britt

Absent: Supervisor Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 280-88-1. [Self-Insurance and Excess Insurance] Resolution urging the Mayor, Chief Administrative Officer and City Attorney to investigate the feasibility of excess insurance and issuance of certificates of participation to fund self-insurance and, if feasible, requesting the Mayor to provide funding for such measures in the budget for fiscal year 1989-90. (Supv. Molinari)
(Cont'd from 7/6/88)

ACTION: RECOMMENDED.

2. File 97-88-51. [Reimbursement for Towing and Storage of Vehicles] Ordinance amending the Administrative Code by deleting Section 10C.8-1 and making related changes in Section 10C.1, and 10C.4, dealing with the exemption of residents from paying towing and storage charges for stolen automobiles. (Police Commission).

ACTION: HEARING HELD. CONTINUED TO AUGUST 17, 1988.

3. File 127-88-16. [Roofers] Ordinance amending Part 111 of the Municipal Code by adding Section 1007.1 to require issuance of vehicle identification tags for roofing contractors. (Supv. Kennedy)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. CONTINUED TO AUGUST 24, 1988.

4. File 102-88-4. [Salaries and Wages] Ordinance amending Annual Salary Ordinance to provide a salary increase for Court Reporters in the Municipal and Superior Courts effective March 1, 1988. (Civil Service Commission)

ACTION: CONTINUED TO AUGUST 17, 1988.

5. File 100-88-15. [Release of Funds] Requesting release of reserved funds, Sheriff, in the amount of \$165,000, for the architectural part of the San Francisco Adult Detention System Needs Assessment and Planning Study.

ACTION: HEARING HELD. APPROVE RELEASE OF \$165,000. FILED.

6. File 155-88-4. [Reward Authorization] Ordinance authorizing payment of rewards totalling \$10,000 for three witnesses. (Mayor) RO #8043

ACTION: RECOMMENDED.

7. File 100-88-9. [Fire Department Cuts] Resolution urging the Mayor not to make any cuts in the Fire Department that will decrease the firefighters, firefighting equipment or facilities available to protect the City and County of San Francisco.
(Supv. Hsieh)
(Cont'd from July 27, 1988)

ACTION: CONTINUED TO AUGUST 17, 1988.

8. File 100-88-10. [Police Department Cuts] Resolution urging the Mayor not to make any cuts in the Police Department that will decrease the police officers, police equipment or facilities available to protect the City and County of San Francisco.
(Supv. Hsieh)
(Cont'd from July 27, 1988)

ACTION: CONTINUED TO AUGUST 17, 1988.

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CALENDAR - ACTION
TAKEN

DOCUMENTS DEPT.

AUG 19 1988

Meeting of
FINANCE COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, August 17, 1988, 2:00 p.m.

Room 228, City Hall

Members: Supervisors Molinari and Gonzalez

Absent: Supervisor Britt

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 127-88-17. [Board of Permit Appeals Fees] Ordinance amending Municipal Code Section 8 to increase specified Board of Permit Appeals filing fees. (Supv. Walker)

ACTION: CONTINUED TO AUGUST 31, 1988.

2. File 124-88-1.1. [Parking Meter Rates] Ordinance amending Traffic Code Sections 203.1, 203.2, 203.3 to increase the rates for parking meters within Parking Meter Areas No. One, Two and Three. (Supv. Nelder)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

3. File 179-88-7. [Award of Grant] Ordinance awarding a \$10,000 grant to Urban Resource Systems in recognition of the benefits to the environment provided by Urban Resource Systems' services to the City and to encourage their future activities at the San Francisco Zoo. (Recreation and Park) RO #80369

ACTION: TO BOARD WITHOUT RECOMMENDATION.

4. File 101-88-9. [Government Funding] Ordinance appropriating \$100,000 for General Reserve, General Fund. (Controller) RO #8049, SA #10

ACTION: RECOMMENDED.

5. File 101-88-10. [Government Funding] Ordinance appropriating \$131,628, Fire Department, for extended work week, material and supplies, and other contractual services. (Controller) RO #8045, SA #14

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED. "Appropriating \$131,628, Fire Department (San Francisco Harbor Operating Fund) for extended work week, material and supplies, and other contractual services, rescinding \$131,628, Fire Department (General Fund) from extended work week, material and supplies and other contractual services." APPROVE RELEASE OF \$300,000 reserved in Port's Entertainment and Promotion budget when Ordinance is signed by the Mayor.

6. File 101-88-11. [Government Funding] Ordinance appropriating \$690,921, Public Library, for permanent salaries, temporary salaries, mandatory fringe benefits, other contractual services, other services, telephone, rental of property, material and supplies, equipment (books), lights, heat and power; and for the creation of fourteen positions for fiscal year 1988-89, subject of previous budgetary denial and providing for ratification of action previously taken. RO #8051, SA #15

ACTION: RECOMMENDED.

Ordinance prepared in Cmte. "[Government Funding] Appropriating \$1,434,109, Library Reserve, General Fund, for fiscal year 1988-89." CONTINUED TO AUGUST 24, 1988 (File 101-88-11.1)

7. File 102-88-5. [Public Employment] Ordinance amending Interim Annual Salary Ordinance, 1988-89, Public Library, reflecting the restoration of fourteen positions; companion measure to File 101-88-11. (Sal. Ord. Amend. No. 3).

ACTION: RECOMMENDED.

8. File 142-88-5. [Water Rates] Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco. (PUC)

ACTION: RECOMMENDED.

9. File 142-88-5.1 [Water Rates] Resolution disapproving an addition of a termination clause to the revised schedule of rates to be charged by the San Francisco Water Department for water services in San Francisco and suburban areas. (PUC)

ACTION: TO BOARD WITH RECOMMENDATION "DO NOT PASS"

10. File 23-88-9. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County of San Francisco, payable to William C. Wells, in the amount of \$408.56, a legal obligation of the City and County of San Francisco.

ACTION: RECOMMENDED.

11. File 23-88-10. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County of San Francisco, payable to Alonzo Smith, in the amount of \$127.84, a legal obligation of the City and County of San Francisco.

ACTION: RECOMMENDED.

12. File 31-88-9. [Employee Replacement] Resolution approving immediate filling of a vacated position of 2230 Physician Specialist, Laguna Honda Hospital, Department of Public Health.

ACTION: RECOMMENDED.

13. File 31-88-10. [Employee Replacement] Resolution approving immediate filling of vacated position of A736 Special Projects Manager, Controller's Office.

ACTION: RECOMMENDED.

14. File 60-88-3.1. [Ballot Argument] Ballot argument (skeletal) in favor of Proposition A, concerning \$109,500,000 bonds for additions to and improvements of the public library and branch libraries. (Supv. Molinari)

ACTION: Supv. Molinari submitted in Cmte. Ballot Argument entitled, "Official Argument in Favor of Proposition A"

Motion prep. in/reptd. out of Cmte. entitled,
"Authorizing Ballot Argument Favoring Proposition A".
RECOMMENDED.

15. File 60-88-3.2. [Ballot Argument] Ballot argument in favor of Proposition A, concerning \$109,500,000 bonds for additions to and improvements of the public library and branch libraries. (Supv. Walker)

ACTION: TABLED (at author's request)

16. File 51-88-2. Transmitting claims of employees, various departments for reimbursement for personal property damaged and/or stolen in the line of duty. RO #8053

ACTION: Resolution prep. in/reptd. out of Cmte. "[Reimbursement to Employees] Authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in line of duty." RECOMMENDED.

17. File 97-88-51. [Reimbursement for Towing and Storage of Vehicles] Ordinance amending the Administrative Code by deleting Section 10C.8-1 and making related changes in Section 10C.1, and 10C.4, dealing with the exemption of residents from paying towing and storage charges for stolen automobiles. (Police Commission)
(Cont'd from 8/10/88)

ACTION: CONTINUED TO AUGUST 24, 1988.

18. File 101-88-12. [Government Funding] Ordinance appropriating \$8,108, Municipal Court, for retroactive salaries, retirement and social security, for fiscal year 1988-89. RO #8036 SA #11

ACTION: RECOMMENDED.

19. File 102-88-4. [Salaries and Wages] Ordinance amending Annual Salary Ordinance to provide a salary increase for Court Reporters in the Municipal and Superior Courts effective March 1, 1988. (Civil Service Commission)
(Cont'd from 8/10/88)

ACTION: RECOMMENDED.

20. File 100-88-9. [Fire Department Cuts] Resolution urging the Mayor not to make any cuts in the Fire Department that will decrease the firefighters, firefighting equipment or facilities available to protect the City and County of San Francisco. (Supv. Hsieh)
(Cont'd from 8/10/88)

ACTION: CONTINUED TO CALL OF THE CHAIR.

21. File 100-88-10. [Police Department Cuts] Resolution urging the Mayor not to make any cuts in the Police Department that will decrease the police officers, police equipment or facilities available to protect the City and County of San Francisco.
(Supv. Hsieh)
(Cont'd from 8/10/88)

ACTION: CONTINUED TO CALL OF THE CHAIR.

THE FOLLOWING ITEMS WERE HEARD AT 4:00 P.M.:

CLOSED SESSION:

22. File 45-88-52. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Herbert Lawrence Winbush against the City and County (SFPD) by payment of \$5,900. RO #8027
(Cont'd from 8/3/88)

ACTION: RECOMMENDED.

23. File 45-88-57. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Raygena Harper against the City and County (SFPD) by payment of \$17,312. RO #8039
(Cont'd from 8/3/88)

ACTION: RECOMMENDED.

24. File 45-88-58. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Ronald J. Souza against the City and County (SFPD) by payment of \$33,000. RO #8047
(Cont'd from 8/3/88)

ACTION: RECOMMENDED.

25. File 45-88-64. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bob Shuck Lee, et al. against the City and County (SFPD) by payment of \$150,000. RO #8063

ACTION: RECOMMENDED.

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[ACTION TAKEN]

CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 24, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Acting Clerk: Patricia Eng

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 127-88-16. [Roofers Registration Tag] Ordinance Amending Part III of the Municipal Code by adding Section 1007.1 to require issuance of vehicle identification tags for roofing contractors. (Supv. Kennedy)

(Cont'd from 8/10/88)

ACTION: CONTINUED TO CALL OF THE CHAIR.

2. File 97-88-51. [Reimbursement for Towing and Storage of Vehicles] Ordinance amending Administrative Code by deleting Section 10C.8-1 and making related changes in Sections 10C.1 and 10C.4, dealing with the exemption of residents from paying towing and storage charges for stolen automobiles. (Police Commission)

(Cont'd from 8/17/88)

ACTION: TABLED.

3. File 332-88-1. [Sheriff's Civil Service Fees] Resolution resolving that the provision of general fund support to the Sheriff's Department has provided financial resources in such amount as to justify the conclusion that the City and County of San Francisco has already paid to the Sheriff's Department for all fees which the Sheriff is authorized to charge in advance. (Supv. Hongisto)

ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED.
RECOMMENDED AS AMENDED.

4. File 300-88-4. [General Purpose Sewer Revenue Bonds] Resolution authorizing and directing the sale of not to exceed \$45,000,000 principal amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988B; authorizing the publication of official notice of sale relating thereto; and authorizing official action. (City Attorney)

ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED.
RECOMMENDED AS AMENDED.

5. File 300-88-4.1. [General Purpose Sewer Revenue Bonds] First Supplemental Resolution (Supplemental to Resolution No. 542-88, adopted July 17, 1988) providing for the issuance of an additional \$45,000,000 principal amount of voter approved City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988. (City Attorney)

ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED.
RECOMMENDED AS AMENDED.

6. File 25-88-29. [Contracting Out City Services] Resolution concurring with the Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Municipal Court)

ACTION: RECOMMENDED.

7. File 101-88-13. [Government Funding] Ordinance appropriating \$4,033,000, Department of Social Services, for permanent salaries, retirement, social security, health and professional services, data processing professional services and equipment maintenance, local field expense, training, telephone, postage, printing, office supplies, forms, data processing supplies and equipment, services of other departments - Controller Data Processing and for the creation of thirty-three positions. RO #8052, SA #18 (Companion measure to the following file)

ACTION: RECOMMENDED.

8. File 102-88-6. [Public Employment] Ordinance amending Interim Annual Salary Ordinance, 1988-89, Department of Social Services, reflecting the addition of thirty-three positions. (Civil Service Commission). Sal. Ord. Amend. No. 5

ACTION: RECOMMENDED.

9. File 101-88-14. [Government Funding] Ordinance appropriating \$1,534,000, Department of Public Works, for capital improvement project (450 McAllister and 1680 Mission Streets). RO #8056, SA #21 (Controller)

ACTION: RECOMMENDED.

10. File 101-88-16. [Government Funding] Ordinance appropriating \$49,000, County Clerk, for data/word processing professional service contracts. RO #8055, SA #20 (Controller)

ACTION: RECOMMENDED.

11. File 101-88-11.1. [Government Funding] Ordinance appropriating \$1,434,109, Library Reserve, General Fund. (Finance Cmte.)

ACTION: AMENDED BY REDUCING GENERAL RESERVE AND LIBRARY RESERVE TO \$636,041. NEW TITLE: "[Government Funding] ORDINANCE APPROPRIATING \$636,041, LIBRARY RESERVE, GENERAL FUND." RECOMMENDED AS AMENDED. Supervisors Molinari, Britt and Gonzales to be sponsors.

12. File 60-88-3.3. Hearing to consider rebuttal argument regarding Proposition A, \$109,500,000 bonds for additions to and improvements of the public library and branch libraries. (Supv. Walker)

ACTION: HEARING HELD. REBUTTAL ARGUMENT RECOMMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "AUTHORIZING REBUTTAL BALLOT ARGUMENT CONCERNING PROPOSITION A, A BOND ISSUE IN THE AMOUNT OF \$109,500,000 FOR ADDITIONS TO AND IMPROVEMENTS OF THE PUBLIC LIBRARY AND BRANCH LIBRARIES." RECOMMENDED.

CORRECTED COPY

See Item No. 11.

CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 24, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Acting Clerk: Patricia Eng

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 127-88-16. [Roofers Registration Tag] Ordinance Amending Part III of the Municipal Code by adding Section 1007.1 to require issuance of vehicle identification tags for roofing contractors. (Supv. Kennedy)

(Cont'd from 8/10/88)

ACTION: CONTINUED TO CALL OF THE CHAIR.

2. File 97-88-51. [Reimbursement for Towing and Storage of Vehicles] Ordinance amending Administrative Code by deleting Section 10C.8-1 and making related changes in Sections 10C.1 and 10C.4, dealing with the exemption of residents from paying towing and storage charges for stolen automobiles. (Police Commission)

(Cont'd from 8/17/88)

ACTION: TABLED.

3. File 332-88-1. [Sheriff's Civil Service Fees] Resolution resolving that the provision of general fund support to the Sheriff's Department has provided financial resources in such amount as to justify the conclusion that the City and County of San Francisco has already paid to the Sheriff's Department for all fees which the Sheriff is authorized to charge in advance. (Supv. Hongisto)

ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED.
RECOMMENDED AS AMENDED.

4. File 300-88-4. [General Purpose Sewer Revenue Bonds] Resolution authorizing and directing the sale of not to exceed \$45,000,000 principal amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988B; authorizing the publication of official notice of sale relating thereto; and authorizing official action. (City Attorney)

ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED
RECOMMENDED AS AMENDED.

DOCUMENTS DEPT.

AUG 30 1988

SAN FRANCISCO
PUBLIC LIBRARY

5. File 300-88-4.1. [General Purpose Sewer Revenue Bonds] First Supplemental Resolution (Supplemental to Resolution No. 542-88, adopted July 17, 1988) providing for the issuance of an additional \$45,000,000 principal amount of voter approved City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988. (City Attorney)

ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED.
RECOMMENDED AS AMENDED.

6. File 25-88-29. [Contracting Out City Services] Resolution concurring with the Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Municipal Court)

ACTION: RECOMMENDED.

7. File 101-88-13. [Government Funding] Ordinance appropriating \$4,033,000, Department of Social Services, for permanent salaries, retirement, social security, health and professional services, data processing professional services and equipment maintenance, local field expense, training, telephone, postage, printing, office supplies, forms, data processing supplies and equipment, services of other departments - Controller Data Processing and for the creation of thirty-three positions. RO #8052, SA #18 (Companion measure to the following file)

ACTION: RECOMMENDED.

8. File 102-88-6. [Public Employment] Ordinance amending Interim Annual Salary Ordinance, 1988-89, Department of Social Services, reflecting the addition of thirty-three positions. (Civil Service Commission). Sal. Ord. Amend. No. 5

ACTION: RECOMMENDED.

9. File 101-88-14. [Government Funding] Ordinance appropriating \$1,534,000, Department of Public Works, for capital improvement project (450 McAllister and 1680 Mission Streets). RO #8056, SA #21 (Controller)

ACTION: RECOMMENDED.

10. File 101-88-16. [Government Funding] Ordinance appropriating \$49,000, County Clerk, for data/word processing professional service contracts. RO #8055, SA #20 (Controller)

ACTION: RECOMMENDED.

11. File 101-88-11.1. [Government Funding] Ordinance appropriating \$1,434,109, Library Reserve, General Fund. (Finance Cmte.)

ACTION: AMENDED BY REDUCING GENERAL RESERVE AND LIBRARY RESERVE TO \$678,328. NEW TITLE: "[Government Funding] ORDINANCE APPROPRIATING \$678,328, LIBRARY RESERVE, GENERAL FUND." RECOMMENDED AS AMENDED. Supervisors Molinari, Britt and Gonzales to be sponsors.

12. File 60-88-3.3. Hearing to consider rebuttal argument regarding Proposition A, \$109,500,000 bonds for additions to and improvements of the public library and branch libraries. (Supv. Walker)

ACTION: HEARING HELD. REBUTTAL ARGUMENT RECOMMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "AUTHORIZING REBUTTAL BALLOT ARGUMENT CONCERNING PROPOSITION A, A BOND ISSUE IN THE AMOUNT OF \$109,500,000 FOR ADDITIONS TO AND IMPROVEMENTS OF THE PUBLIC LIBRARY AND BRANCH LIBRARIES." RECOMMENDED.

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8/31/88

Actions Taken

CALENDAR
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
SEP 6 1988
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, August 31, 1988 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez
Absent: Supervisor Molinari - Items 5-8, 17-20, 22, 24
Supervisor Gonzalez - Items 16, 23

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall at 10:00 a.m. the date of the meeting.

1. File 127-88-17. [Board of Permit Appeals Fees] Ordinance amending Municipal Code Section 8 to increase specified Board of Permit Appeals filing fees. (Supv. Walker)
(Cont'd from 8/17/88)

ACTION: RECOMMENDED AS AMENDED. (See file for details deleting fee increases.)

2. File 97-88-53. [Joint Fundraising Drive] Ordinance amending Administrative Code Section 16.93, governing agencies for which payroll deductions can be made and by adding Sections 16.93-1 through 16.93-5, establishing an annual joint fundraising drive. (Supv. Walker)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.

3. File 338-88-1. [Dispute Resolution Program] Resolution approving the Dispute Resolution Program, establishing monitoring responsibilities for the Mayor's Office of Community Development and authorizing the Mayor's Office of Community Development to administer the Dispute Resolution Program. (Supv. Walker)

ACTION: HEARING HELD. CONTINUED TO SEPTEMBER 14, 1988.

4. File 101-88-15. [Government Funding] Ordinance appropriating \$229,842, Mayor's Office of Community Development, for temporary salaries, professional - special service contracts, travel, printing and reproduction, and material and supplies. RO #8054, SA #16 (Controller)

ACTION: HEARING HELD. CONTINUED TO SEPTEMBER 14, 1988.

5. File 97-88-54. [Project 20 Administrative Fee] Ordinance amending Administrative Code by amending Section 8.30 thereof establishing a fee schedule for certain administrative costs incurred by the Adult Probation Department. (Adult Probation)

ACTION: RECOMMENDED.

6. File 28-88-8. [Emergency Works] Resolution authorizing the Director of Department of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Bush Street, Hyde Street to Leavenworth Street. (DPW)

ACTION: RECOMMENDED AS AMENDED. (Cost reduced to \$114,207)

7. File 28-88-9. [Emergency Works] Resolution approving a declaration of emergency - electrical power cable failure, feeder 12AM-1 - San Francisco International Airport - \$60,000. (Airports Commission)

ACTION: RECOMMENDED AS AMENDED. (Cost reduced to \$45,000 - Amend title)

8. File 97-88-55. [Municipal Railway - Revolving Fund] Ordinance amending Administrative Code, by amending Section 10.150 thereof, relating to increasing the Municipal Railway Revolving Fund from \$218,516 to \$368,516. RO #8066 (PUC)

ACTION: RECOMMENDED.

9. File 25-88-30. [Contracting Out City Services] Resolution concurring with the Controller's certification that Victim Witness Claims Specialist services can be practically performed for the District Attorney's Victim Witness Assistance Program by private contractor for a lower cost than similar work services performed by City and County employees. (District Attorney)

ACTION: RECOMMENDED.

10. File 84-88-4. [Acquisition of Property] Resolution authorizing acquisition of sewer easement on portions of City and County of San Francisco Assessor's Parcel Block 5023 Lot 10 and Block 5076 Lots 8 and 10 from the State of California, Department of Parks and Recreation for the sum of \$84,400. RO #8067 (Real Estate)

ACTION: RECOMMENDED.

11. File 101-88-17. [Government Funding] Ordinance amending Annual Appropriation Ordinance for Fiscal Year 1988-89, File No. 101-88-2, Ordinance No. 343-88, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, adjusting appropriations for Aid to Families with Dependent Children and General Assistance to provide for mandatory cost of living increases, adjusting appropriations to provide funds for debt service pursuant to Charter Section 6.200 and adjusting appropriations to meet the requirements of the Municipal Court under the provisions of Section 70050.5 of the Government Code, as a pre-requisite to levy a tax pursuant to Charter Section 6.208. RO #8073 (Controller)

ACTION: RECOMMENDED.

12. File 102-88-7. [Salaries and Wages] Ordinance amending Ordinance No. 344-88 (Annual Salary Ordinance, 1988-89) to provide a salary increase for Court Reporters in the Municipal and Superior Courts effective July 1, 1988; companion measure to File 101-88-17. (Civil Service)

ACTION: RECOMMENDED.

13. File 74-88-1. [Tax Rate Setting] Ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1989. RO #8071 (Controller)

ACTION: RECOMMENDED.

14. File 74-88-2. [Tax Rate Setting] Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 1989. RO #8070 (Controller)

ACTION: RECOMMENDED.

15. File 74-88-3. [Tax Rate Setting] Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 1989. RO #8069 (Controller)

ACTION: RECOMMENDED.

16. File 97-88-52. Hearing to consider giving the Controller the authority to reissue any void warrant under \$100 after three years. (Supv. Molinari)

ACTION: ORDINANCE PRESENTED IN CMTE. BY SUPERVISOR MOLINARI RECOMMENDED. "[Void Warrants Under \$100] Amending Section 10.182 of the Administrative Code to authorize the reissuance of void warrants under \$100 after three years." TO BOARD SEPTEMBER 12, 1988. (Supv. Gonzalez absent)

CLOSED SESSION:

17. File 45-88-59. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Linda Sterling against the City and County (SFPD) by payment of \$6,000. RO #8046

ACTION: RECOMMENDED.

18. File 45-88-60. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Joanne Alverque against the City and County (DPW) by payment of \$7,500. RO #8060

ACTION: RECOMMENDED.

19. File 45-88-61. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Iavery L. Morrison v. Paul Swiatko, et al., (SFPD) by payment of \$12,750. RO #8062

ACTION: RECOMMENDED.

20. File 45-88-62. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Mary Boiler against the City and County (SFPD) by payment of \$6,000. RO #8061

ACTION: RECOMMENDED.

21. File 45-88-63. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Susan Figueiredo against the City and County (SFPD) by payment of \$90,000. RO #8058

ACTION: RECOMMENDED.

22. File 45-88-65. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Jacinta Medina against the City and County (DPW) by payment of \$8,000. RO #8065

ACTION: RECOMMENDED.

23. File 45-88-66. [Settlement of Litigation] Ordinance authorizing settlement of litigation of San Francisco Deputy Sheriff's Association against the City and County by payment of \$1,041,000.

ACTION: RECOMMENDED.

24. File 46-88-14. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Peter Ludwig Canaan v. Kawasaki Motors Corp., U.S.A., Southern Pacific Transportation Company, et al., upon receipt of the sum of \$55,000; and authorizing dismissal of said litigation.

ACTION: RECOMMENDED.

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CALENDAR
Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

SEP 20 1988

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, September 14, 1988, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Absent: Supervisor Gonzalez - Items 2 and 3

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 127-88-16. [Roofers Registration Tag] Ordinance amending Municipal Code by adding Section 1007.1 to require issuance of vehicle identification tags for roofing contractors. (Supv. Kennedy)
(Cont'd from 8/24/88)

ACTION: RECOMMENDED.

2. File 338-88-1. [Dispute Resolution Program] Resolution approving the Dispute Resolution Program, establishing monitoring responsibilities for the Mayor's Office of Community Development and authorizing the Mayor's Office of Community Development to administer the Dispute Resolution Program. (Supv. Walker)
(Cont'd from 8/31/88)

ACTION: CONTINUED TO SEPTEMBER 28, 1988.

3. File 101-88-15. [Government Funding] Ordinance appropriating \$229,842, Mayor's Office of Community Development, for temporary salaries, professional - special service contracts, travel, printing and reproduction, and material and supplies. RO #8054 SA #16 (Controller)
(Cont'd from 8/31/88)

ACTION: CONTINUED TO SEPTEMBER 28, 1988.

4. File 127-88-19. [Health Department Fees] Ordinance amending Municipal Code Section 249.1 to remove a provision making food preparation and service establishment license fees retroactive. (Supv. Molinari)

ACTION: RECOMMENDED.

5. File 97-88-56. [Photocopying Cost Recovery Fees] Ordinance amending Chapter 8 of the San Francisco Administrative Code by adding Section 8.31 thereto, authorizing departments, agencies, and commissions of the City and County of San Francisco to charge fees for photocopying public records. (Supvs. Ward and Kennedy)

ACTION: HEARING HELD. TABLED.

6. File 97-88-57. [Police Mounted Unit Special Fund] Ordinance adding Section 10.117-81 to Administrative Code, establishing a Police Mounted Unit Special Fund for the receipt of monies to support the operations of the San Francisco Police Mounted Unit. (Supv. Gonzalez)

ACTION: RECOMMENDED.

7. File 346-88-1. [Redevelopment Agency Annual Budget] Resolution approving a six-month budget of the Redevelopment Agency of the City and County of San Francisco for the year 1989 and constituting said budget as evidence of indebtedness for tax increment purposes. (Supv. Ward)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. "Approving a Six-Month Budget of the Redevelopment Agency of the City and County of San Francisco for the year 1989 in the amount of \$46,951,027, and constituting said budget as evidence of indebtedness for tax increment purposes in the amount of \$5,550,257; placing reserve on budget of \$11,000,000; placing reserve on tax increment of \$2,900,000." RECOMMENDED AS AMENDED. (See file for 1989 Financial Plan.)

8. File 97-88-58. [Hold Harmless Agreements] Ordinance amending the Administrative Code by adding Section 1.36 thereto, authorizing the Health Commission to execute hold harmless agreements with medical institutions providing specialized medical training. (Health Commission)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

9. File 97-88-59. [Hold Harmless Agreements] Ordinance amending the Administrative Code by adding Section 1.35 thereto, authorizing the Health Commission to execute hold harmless agreements with institutions for the review of medical records to identify reportable diseases or conditions. (Health Commission)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

10. File 38-88-10. [Gift Acceptance] Resolution accepting gift of videodisc "de Italia Encyclopedia of Italian Civilization" and equipment valued at \$8,000 from The Fondazione Giovanni Agnelli of Turin, Italy, for use by the San Francisco Public Library. (Public Library)

ACTION: RECOMMENDED.

CLOSED SESSION

11. File 45-88-30. [Settlement of Litigation] Ordinance authorizing settlement of litigation of San Francisco Police Officers' Association against the City and County by awarding night time differential to Police Department members who elect in-lieu time off for overtime worked and payment of 90% of retroactive salary to July 1, 1984.

(8/29/88 - Rereferred to Committee)

ACTION: RECOMMENDED.

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Actions
Taken

CALENDAR
Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT
SEP 26 1988
SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, September 21, 1988, 2:00 p.m.

Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 28-88-10. [Emergency Work] Resolution authorizing the Director of Department of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Jones Street, Golden Gate Avenue to Turk Street. (DPW)

ACTION: RECOMMENDED AS AMENDED. (Increase cost to \$138,770)

2. File 31-88-11. [Immediate Filling] Resolution approving immediate filling of one vacated position of 5258 Senior Mechanical Engineer, Utilities Engineering Bureau, Public Utilities Commission. (Public Utilities Commission) RO #8059

ACTION: HEARING HELD. TABLED.

3. File 31-88-12. [Immediate Filling] Resolution approving immediate filling of vacated position of 4349 Director of Real Estate, Treasurer/Tax Collector's Office. (Office of the Treasurer)

ACTION: RECOMMENDED.

4. File 97-88-61. [Criminalistics Laboratory Fund] Ordinance amending Administrative Code by adding Section 10.117-80 thereto, creating a Criminalistics Laboratory Fund for the receipt and expenditure of funds received pursuant to Section 11372.5 of the California Health and Safety Code. (Police Commission)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.

5. File 97-88-62. [Agriculture] Ordinance amending the Administrative Code, by amending Section 1.15.1 thereof, adopting a schedule of fees established by the State of California, Division of Measurement Standards. (Dept. of Agriculture and Weights and Measures)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. "Amending the Administrative Code, by amending Section 1.15.1 thereof, adopting a schedule of fees established by the State of California, Division of Measurement Standards, to be ratified by the Board of Supervisors." RECOMMENDED AS AMENDED.

6. File 97-88-63. [Chief Administrative Officer] Ordinance amending the Administrative Code, by amending Section 10.109-8, relating to the establishment and administration of departments of Public Works and Purchasing Awards Fund. (Chief Administrative Officer)

ACTION: RECOMMENDED.

7. File 101-88-18 [Government Funding] Ordinance appropriating \$194,000, Department of Social Services, for program project budget (Independent Living Program) (Supv. Gonzalez) RO #8081 SA #34

ACTION: RECOMMENDED.
8. File 101-88-19. [Government Funding] Ordinance appropriating \$902,996, Fire Department, for extended work week; and providing for ratification of action previously taken. (Controller) RO #8078 SA #35

ACTION: RECOMMENDED.
9. File 155-88-5. [Reward Authorization] Ordinance authorizing payment of rewards totalling \$1,500 to Clifton Turner, Everett Hawkins and Robert Arrol three individuals who have provided information leading to the arrest and conviction of perpetrators of graffiti incidents. (Mayor) RO #8074

ACTION: RECOMMENDED.
10. File 224-88-3. [Implementation of Settlement Agreement] Ordinance authorizing conveyance of parcels of real property located at 398 Haight Street and 220 Pierce Street to Tenderloin Neighborhood Development Corporation, and interim management agreement for 220 Pierce Street. (Mayor's Office of Housing)

ACTION: HEARING HELD. CONTINUED TO OCTOBER 5, 1988. (Budget Analyst and City Attorney to review)

ADDENDUM CALENDAR

CLOSED SESSION

11. File 45-88-67. Hearing to consider the exposure to litigation involving actions of the San Francisco Police Department outside the St. Francis Hotel on September 14, 1988. (Supvs. Gonzalez and Molinari)

ACTION: HEARING HELD. CONTINUED TO SEPTEMBER 28, 1988.

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9/28/88

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

SEP 27 1988

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, September 28, 1988, 2:00 p.m.

Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the Office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 338-88-1. [Dispute Resolution Program Fund] Resolution approving the Dispute Resolution Program, establishing monitoring responsibilities for the Mayor's Office of Community Development, and authorizing the Mayor's Office of Community Development to administer the Dispute Resolution Program. (Supv. Walker)
(Cont'd from 9/14/88)

ACTION:

2. File 101-88-15. [Government Funding] Ordinance appropriating \$229,842, Mayor's Office of Community Development, for temporary salaries, professional - special service contracts, travel, printing and reproduction, and material and supplies. (Controller) RO #8054, SA #16
(Cont'd from 9/14/88)

ACTION:

3. File 302-88-9. [Jackie, Inc.] Resolution urging the Social Services Commission to consider restoring funding to Jackie, Inc. to the 1987-88 funding level. (Supv. Kennedy)

ACTION:

4. File 38-88-11. [Gift Acceptance] Resolution of acceptance of gift of bulletin board system (personal computer, color monitor, modems, printer and software) and support services from Pacific Bell valued at an amount not to exceed \$50,000, for use by the San Francisco Public Library. (Public Library)

ACTION:

5. File 101-88-22. [Government Funding] Ordinance appropriating \$5,855, County Agriculture and Weights and Measures, for electronic data processing equipment. (Controller) RO #8089, SA #24

ACTION:

6. File 101-88-24. [Government Funding] Ordinance appropriating \$35,000, Police Department, for program project budget (PAL Program at Oceanview Playground); rescinding \$35,000 from program project project (asset forfeiture). (Controller) RO #8085, SA #32

ACTION:

7. File 101-88-21. [Government Funding] Ordinance appropriating \$255,000, Chief Administrative Officer, for capital improvement project (Public Pound Development). (Controller) RO #8077, SA #25

ACTION:

8. File 101-88-25. [Government Funding] Ordinance appropriating \$38,627 Chief Administrative Officer, for permanent salaries and related mandatory fringe benefits, for the creation of one position, Classification 9767, Assistant to CAO VIII. (Controller) RO #8090, SA #25A

ACTION:

9. File 102-88-8. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, Office of Chief Administrative Officer, reflecting the addition of one position, Classification 9767 Assistant to CAO VIII. (Civil Service Commission) (Sal. Ord. Amend. #7) (Companion measure to the preceding item)

ACTION:

10. File 350-88-1. [Investment Authority of Treasurer] Resolution authorizing the Treasurer of the City and County of San Francisco to invest surplus funds of the City and County in securities which at the time of the investment have terms remaining to maturity in excess of five years. (Supv. Molinari)

ACTION:

11. File 45-88-67. Hearing to consider the exposure to litigation involving actions of the San Francisco Police Department outside the St. Francis Hotel on September 14, 1988. (Supvs. Gonzalez and Molinari)
(Cont'd from 9/21/88)

(NOTE: THIS ITEM MAY ALSO BE DISCUSSED IN CLOSED SESSION.)

ACTION:

FINANCE COMMITTEE
Board of Supervisors
235 City Hall
San Francisco, CA 94102

Public Library (2)
Documents Dept.
Civic Center

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≡ *Actions Taken*

≡ C A L E N D A R
≡ Special Meeting of
≡ FINANCE COMMITTEE

DOCUMENTS DEPT.
OCT 5 1988
SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Monday, October 3, 1988, 1:30 p.m. Room 228, City Hall
Members: Supervisors Molinari, Britt, Gonzalez
Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the date of the meeting.

1. File 101-88-27.1 [Government Funding] Ordinance appropriating \$321,000, Registrar of Voters, for overtime, temporary salaries, fees and other compensation, data/word processing professional services, auto mileage, other current services, and equipment purchase (handicap ramps), for fiscal year 1988-89. (Supv. Molinari) RO #8091, SA #45

ACTION: RECOMMENDED. TO BOARD AS COMMITTEE REPORT 10/3/88.

File 101-88-27.2. Motion prep. in/reptd. out of Cmte., entitled "[Election Hours] Directing the Clerk of the Board send a letter to the Secretary of State requesting polling places in the City and County of San Francisco remain open from 7:00 A.M. to 9:00 P.M. for the November 8, 1988 election." RECOMMENDED. TO BOARD AS COMMITTEE REPORT 10/3/88.

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ACTIONS TAKEN
CALENDAR

OCT 7 1988

Meeting of
FINANCE COMMITTEE

Public Hearing

Board of Supervisors
City and County of San Francisco

Wednesday, October 5, 1988, 2:00 p.m.

Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Absent: Supervisor Molinari - Item 9, Supervisor Britt - Items 7, 8,
Supervisor Gonzalez - Items 5, 11-19

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available
for review on the counter in the office of the Clerk of the
Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 45-88-67. Hearing to consider the exposure to litigation
involving actions of the San Francisco Police Department outside
the St. Francis Hotel on September 14, 1988. (Supvs. Gonzalez
and Molinari)
(Cont'd from 9/28/88)

(NOTE: THIS ITEM MAY ALSO BE DISCUSSED IN CLOSED SESSION.)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

2. File 224-88-3. [Implementation of Settlement Agreement]
Ordinance authorizing conveyance of parcels of real property
located at 398 Haight Street and 220 Pierce Street to Tenderloin
Neighborhood Development Corporation, and interim management
agreement for 220 Pierce Street. (Mayor's Office of Housing)
(Cont'd from 9/21/88)

ACTION: CONTINUED TO OCTOBER 12, 1988.

3. File 101-88-20. [Government Funding] Ordinance appropriating
\$4,000,000, Water Department, for capital improvement project
(San Andreas Water Treatment Plant). RO #8086, SA #26
(Controller)

ACTION: RECOMMENDED.

4. File 101-88-26. [Government Funding] Ordinance appropriating
\$2,402,024, Water Department, for capital improvement project,
(Crystal Springs Pipeline Replacement No. 1); rescinding
\$1,446,693 from various improvement projects. RO #8088, SA #23
(Controller)

ACTION: RECOMMENDED.

5. File 101-88-28. [Government Funding] Ordinance appropriating
\$37,181, Board of Supervisors, for professional services - Prop
J/CSC and other contractual services; rescinding \$13,338 from
services of other departments - miscellaneous. RO #8094, SA
#31 (Controller)

ACTION: RECOMMENDED.

6. File 101-88-23. [Government Funding] Ordinance appropriating \$15,000, Department of Public Works, Bureau of Architecture for capital improvement project (toilet facilities for disabled, City Hall); rescinding \$15,000, Bureau of Building Repair. RO #8082 SA #26 (Controller)

ACTION: HEARING HELD. CONTINUED TO OCTOBER 12, 1988.

7. File 28-88-13. [Emergency Work] Resolution authorizing the Director of Department of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Toland, Street, Napoleon Street to midblock southerly. (Department of Public Works)

ACTION: RECOMMENDED.

8. File 28-88-14. [Emergency Work] Resolution authorizing the Director of Department of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Gough, from Lombard to Greenwich Streets. (Department of Public Works)

ACTION: RECOMMENDED.

9. File 28-88-12. [Airport Administration] Resolution approving a declaration of emergency electrical power cable splices failure San Francisco International Airport - \$40,000. (Airports Commission)

ACTION: RECOMMENDED.

10. File 101-88-29. [Government Funding] Ordinance appropriating \$2,459,250, San Francisco General Hospital, for bond fund capital improvement projects (Project Management Services and Mental Health Facility). RO #8095, SA #27A (Controller).

ACTION: RECOMMENDED AS AMENDED. (Add to title: "placing in reserve \$17,000.)

11. File 31-88-13. [Immediate Filling] Resolution approving immediate filling of one position of Classification 4265, Senior Real Property Appraiser, Real Property Division, Assessor's Office. RO #8093 (Assessor's Office)

ACTION: CONTINUED TO OCTOBER 12, 1988.

12. File 38-88-12. [Acceptance of Gift] Resolution accepting a gift valued at \$8,000, from the San Francisco Croquet Club, (fencing and seating for the croquet greens at Sigmund Stern Grove - 19th Avenue and Wawona Street), for use by the Recreation and Park Department. (Recreation and Park Dept.)

ACTION: RECOMMENDED.

CLOSED SESSION

13. File 46-88-15. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Paul San Felipe v. Yellow Cab Company, Joshua Cohen, et al., upon receipt of the sum of \$45,000; and authorizing dismissal of said litigation.

ACTION: RECOMMENDED.

14. File 46-88-16. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Producers Livestock Marketing Association in the sum of \$7,019.92. RO #8087

ACTION: RECOMMENDED.

15. File 48-88-4. [Settlement of Claim] Ordinance authorizing settlement of unlitigated claim of Frank Ropp against the City and County (DPW) by payment of \$8,500. RO #8080

ACTION: RECOMMENDED.

16. File 49-88-3. [Settlement of Claim] Ordinance authorizing settlement of claim of City and County of San Francisco against Oxford Development Enterprises and its carrier Home Insurance Company upon receipt of \$30,000, and authorizing execution of release of all claims agreement.

ACTION: RECOMMENDED.

17. File 45-88-68. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Corriea v. Civil Service Commission, et al., on terms and conditions.

ACTION: RECOMMENDED.

18. File 45-88-69. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Denise Kessler against the City and County (DPW) by payment of \$6,000. RO #8103

ACTION: RECOMMENDED.

19. File 45-88-70. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Ronald J. Shirley against the City and County (DPW) by payment of \$9,904.70. RO #8104

ACTION: RECOMMENDED.

20. File 45-88-71. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Nona Bishop, et al. against the City and County (Sheriff's Dept.) by payment of \$17,000. RO #8105

ACTION: CONTINUED TO OCTOBER 12, 1988.

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CALENDAR
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, October 12, 1988, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez DOCUMENTS DEPT.

Absent: Supervisor Britt, Items 1-3; 7-8;
Supervisor Molinari, Items 11-12 OCT 1988

Acting Clerk: Greg Hobson SAN FRANCISCO PUBLIC LIBRARY

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 338-88-1. [Dispute Resolution Program Fund] Resolution approving the Dispute Resolution Program, establishing monitoring responsibilities for the Mayor's Office of Community Development, and authorizing the Mayor's Office of Community Development to administer the Dispute Resolution Program. (Supv. Walker)
(Cont'd from 9/28/88)

ACTION: AMENDED. RECOMMENDED. AS AMENDED. On Page 2, line 8 after "Agnos" insert "and the Mayor's Office of Community Development memorandum dated October 7, 1988, to Mayor Agnos detailing their decision to contract with California Lawyers for the Arts."

2. File 101-88-15. [Government Funding] Ordinance appropriating \$229,842, Mayor's Office of Community Development, for temporary salaries, professional - special service contracts, travel, printing and reproduction, and material and supplies.
(Controller) RO #8054, SA #16
(Cont'd from 9/28/88)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE. ADOPTED. AMENDED. RECOMMENDED AS AMENDED. On line 22, after "taken" insert "and dispute resolution services to begin October 1, 1988." NEW TITLE: "Appropriating \$229,842 for temporary salaries, professional - special service contracts, travel, printing and reproduction, and material and supplies, Mayor - Office of Community Development, for fiscal year 1988-89 and providing ratification of action previously taken and dispute resolution services to begin October 1, 1988."

3. File 224-88-3. [Implementation of Settlement Agreement] Ordinance authorizing conveyance of parcels of real property located at 398 Haight Street and 220 Pierce Street to Tenderloin Neighborhood Development Corporation, and interim management agreement for 220 Pierce Street. (Mayor's Office of Housing)
(Cont'd from 10/5/88)

ACTION: CONTINUED TO OCTOBER 26, 1988, MEETING.

4. File 101-88-23. [Government Funding] Ordinance appropriating \$15,000, Department of Public Works, Bureau of Architecture for capital improvement project (toilet facilities for disabled, City Hall); rescinding \$15,000, Bureau of Building Repair. (Controller) RO #8082, SA #26
(Cont'd from 10/5/88)

ACTION: CONTINUED TO OCTOBER 19, 1988, MEETING.

5. File 31-88-13. [Immediate Filling] Resolution approving immediate filling of one position of Classification 4265, Senior Real Property Appraiser, Real Property Division, Assessor's Office. (Assessor's Office) RO #8093
(Cont'd from 10/5/88)

ACTION: RECOMMENDED.

6. File 326-88-2. [Contribution to Housing Authority] Resolution authorizing contribution by the City and County of San Francisco to the Housing Authority of the City and County of San Francisco by waiving payments in lieu of taxes for Fiscal Year 1988-89. (Mayor)

ACTION: CONTINUED TO OCTOBER 26, 1988, MEETING.

7. File 97-88-64. [Fee Increases to Accompany Budget] Ordinance amending the San Francisco Administrative Code by amending Section 3.1 thereof, to provide that the proposed budget shall be accompanied by ordinances containing all fee increases anticipated in the proposed budget. (Supv. Molinari)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE BY CONTROLLER. ADOPTED. AMENDED. RECOMMENDED AS AMENDED.
NEW TITLE: "Amending the San Francisco Administrative Code by amending Section 3.1 thereof to provide that the proposed annual budget of the City and County of San Francisco shall be accompanied by legislation containing all proposed fee and revenue increases anticipated in the proposed budget." (Amending language to come from City Attorney)

8. File 60-88-3.4. [Proposition 79] Resolution urging support for the School Facilities Bond Act of 1988. (Supv. Kennedy)

ACTION: RECOMMENDED.

9. File 27-88-34. [Airport Luggage Carts] Resolution urging the Mayor to urge the Airports Commission to reinstitute a \$1 charge for the use of luggage carts in the customs area of San Francisco International Airport. (Supv. Neider)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Starting on line 11 delete the following: "Whereas, This violates the Lease and Use Agreements now in effect between the City and County of San Francisco and those airlines which are signatory to them by not maximizing concession revenue as stipulated; and"

10. File 127-88-14. [Parking Tax] Ordinance amending Municipal Code by amending Sections 602.5 and 602.5-1 ending the deferral of the five percentum parking tax surcharge effective September 1, 1988 and Section 601 relating to the definition of operator. (Mayor) (Rereferred to Committee 7/25/88)

ACTION: TO BOARD WITH RECOMMENDATION "DO NOT PASS".

11. File 101-88-31. [Government Funding] Ordinance appropriating \$11,783,431, Recreation and Park Department, for various bond fund capital improvement projects (miscellaneous project services and park facilities improvements), for the creation of five positions. (Controller) RO #8099, SA #17

ACTION: RECOMMENDED.

12. File 102-88-10. [Public Employment] Ordinance amending Annual Salary Ordinance, 1988-89, Recreation and Park Department, reflecting the addition of five positions (Classifications 3417 Gardener (4) and 3418 Gardener Assistant Supervisor (1)). (Civil Service Commission) (Salary Ord. Amend. No. 8)

ACTION: RECOMMENDED.

13. File 101-88-30. [Government Funding] Ordinance appropriating \$981,570, Treasurer/Tax Collector, for permanent and temporary salaries, DP/WP equipment maintenance, telephone, auto insurance, rental of property, office supplies, furniture, equipment purchase, automotive vehicle, DP/WP equipment, other equipment purchase, services of other departments - Public Works - Controller - City Mail services, and for the creation of thirteen positions. (Controller) RO #8098 SA #35

ACTION: AMENDED. RECOMMENDED AS AMENDED. Reduce appropriation by \$24,916 and place \$337,446 on reserve. (See file for details) (Supervisor Molinari dissenting.) NEW TITLE: "Appropriating \$956,654, Treasurer/Tax Collector, for permanent and temporary salaries, DP/WP equipment maintenance, telephone, auto insurance, rental of property, office supplies, furniture, equipment purchase, automotive vehicle, DP/WP equipment, other equipment purchase, services of other departments - Public Works - services of other departments - Controller and services of other departments - City Mail services, for the creation of (13) thirteen positions. Treasurer - Tax Collector for fiscal year 1988-89; placing \$337,446 on reserve."

14. File 102-88-11. [Public Employment] Ordinance amending Annual Salary Ordinance, 1988-89, Office of the Treasurer/Tax Collector, reflecting the addition of thirteen positions. (Civil Service Commission) (Salary Ord. Amend. No. 11)

ACTION: RECOMMENDED. (Supervisor Molinari dissenting.)

15. File 31-88-15. [Immediate Filling] Resolution approving immediate filling of one vacated position of Classification 9363, Asst. Superintendent, Harbor Repair and Maintenance, Piers and Wharves, San Francisco Port Commission. (Port) RO #8096

ACTION: RECOMMENDED.

16. File 356-88-1. [Government Funding - Loan Agreement]
Resolution authorizing the Controller and Director of Public Health to enter into a loan agreement in the amount of \$64,872,000 with the California Health Facilities Financing Authority. (Controller)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 24 replace "shall" with "may".

CLOSED SESSION

17. File 45-88-71. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Nona Bishop, et al. against the City and County (Sheriff's Dept.) by payment of \$17,000. RO #8105
(Cont'd from 10/5/88)

ACTION: CONTINUED TO OCTOBER 19, 1988, MEETING.

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19/88

CALENDAR - FUTURE DATES
MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 19, 1988, 2:00 p.m.

Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Absent: Supervisor Britt - Items 1,4,5,10,12

Clerk: Barbara Stavro-Taylor

OCT 21 1988

SAN FRANCISCO
PUBLIC LIBRARY

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the Office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 127-88-20. [Business Tax Registration Certificate] Ordinance amending Part III of the Municipal Code by amending Section 1009.2 to increase the penalty for failure to file return or response to request for financial information or apply for an annual registration certificate and amending Administrative Code Sections 6.48 and 21.4-1 to clarify that a contractor or sub-contractor needs to have a business tax registration certificate before any contract may be awarded. (Supervisor Kennedy)

ACTION: CONTINUED TO CALL OF THE CHAIR (at author's request).

2. File 179-88-9. [Swimming Pool Fees] Resolution urging his Honor, the Mayor, to urge the Recreation and Park Commission to consider instituting a separate fee scale for adult residents of the City and County of San Francisco to use City operated swimming pools and allowing students enrolled in swimming classes to use City-operated pools at no charge. (Supervisor Nelder)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

3. File 101-88-23. [Government Funding] Ordinance appropriating \$15,000, Department of Public Works, Bureau of Architecture for capital improvement project (toilet facilities for disabled, City Hall); rescinding \$15,000, Bureau of Building Repair. (Controller) (RO #8082, SA #26)
(Cont'd from 10/12/88)

ACTION: RECOMMENDED.

4. File 97-88-66. [Special Fund] Ordinance amending Administrative Code by adding Section 10.117-82 establishing a Seismic Study Special Fund for deposit of surcharges collected by the Bureau of Building Inspection to fund studies of the environmental and socio-economic impacts of requiring reconstruction of seismically hazardous buildings, developing the City's seismic reconstruction program, and associated administrative costs. (Chief Admin. Off.)

ACTION: CONTINUED TO NOVEMBER 30, 1988.

5. File 114-88-12. [Seismic Retrofit Study Surcharge] Ordinance amending Building Code by adding Section 304(j) to add a 24-month surcharge to building permits for the purpose of funding studies of the environmental and socio-economic impacts of requiring reconstruction of seismically hazardous buildings, developing the City's seismic reconstruction program, and associated administrative costs. (Chief Admin. Off.)

ACTION: CONTINUED TO NOVEMBER 30, 1988.

6. File 97-88-67 [Capital Program] Ordinance amending Administrative Code by amending Sections 3.05, 3.08 and adding Section 3.09 regarding the duties of the Capital Improvement Advisory Committee and to provide for the review of long-term financing proposals. (Chief Admin. Off.)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.
TO BOARD OCTOBER 31, 1988.

7. File 353-88-1. [Redevelopment Agency Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of special tax bonds in a par value not to exceed \$5,400,000 pursuant to the Mello-Roos Community Facilities Act of 1982 to finance public infrastructure improvements in the Rincon Point-South Beach Redevelopment Project Area. (Redevelopment Agency)

ACTION: RECOMMENDED.

8. File 279-88-2. [Implementation of 1982 Consent Decree] Resolution authorizing the Mayor and the President of the Board of Supervisors to execute a contract between the City and County of San Francisco and the California State Board of Corrections to provide \$1,000,000 to be used for construction of a 300-bed modular units in San Bruno; appointing Department of Public Works to act as grant finance officer; appointing Sheriff to act as project director; acknowledgement that matching funds have been appropriated. (Supervisor Hongisto)

ACTION: AMENDED. RECOMMENDED AS AMENDED. (See file for details)

9. File 107-87-3.1. [Release of Budgeted Funds] Resolution authorizing the Controller to release reserved funds in the amount of \$203,000, Sheriff's Department, for capital improvements (construction of modular jail units) at the County Jail site.

(Cont'd from 11/30/87)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Add to title:
"placing in reserve \$135,000."

10. File 100-88-8.2. [Release of Funds] Requesting release of reserved funds, Airports Commission, in the amount of \$49,866, for two new Airport Communications Operator positions. (Airports Commission)

ACTION: CONTINUED TO OCTOBER 26, 1988 (at author's request).

11. File 101-88-32. [Government Funding] Ordinance appropriating \$6,289,000, Police Department, for bond fund capital improvement project (Police facilities improvements). (Controller) (RO #8108, SA #9)

ACTION: RECOMMENDED.

12. File 28-88-15. [Airport Administration] Resolution approving a declaration of emergency - Upper Level Road - South Terminal Concrete Slab Repair, Airport Contract No. 2130 - San Francisco International Airport - \$90,000. (Airports Commission)

ACTION: RECOMMENDED.

CLOSED SESSION

13. File 45-88-71. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Nona Bishop, et al. against the City and County (Sheriff's Dept.) by payment of \$17,000. (RO #8105)
(Cont'd from 10/12/88)

ACTION: RECOMMENDED. (Supv. Molinari dissenting)

14. File 45-88-73. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Rodney Gaye Whitworth, et al., against the City and County (SFPD) by payment of \$31,500. (Companion to Files 45-88-74, 45-88-75 and 45-88-76) (RO #8112)

ACTION: RECOMMENDED.

15. File 45-88-74. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Sav Harasymiv against the City and County (SFPD) by payment of \$6,000. (Companion to Files 45-88-73, 45-88-75 and 45-88-76) (RO #8110)

ACTION: RECOMMENDED.

16. File 45-88-75. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Judith Hawthorne against the City and County (SFPD) by payment of \$6,000. (Companion to Files 45-88-73, 45-88-74 and 45-88-76) (RO #8109)

ACTION: RECOMMENDED.

17. File 45-88-76. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Francis Lindh against the City and County (SFPD) by payment of \$20,000. (Companion to Files 45-88-73, 45-88-74 and 45-88-75) (RO #8111)

ACTION: RECOMMENDED.

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Actions Taken

CALENDAR
Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT
OCT - 1988
SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, October 26, 1988, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez
Absent: Supervisor Gonzalez - Item #4

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 224-88-3. [Implementation of Settlement Agreement]
Ordinance authorizing conveyance of parcels of real property located at 398 Haight Street and 220 Pierce Street to Tenderloin Neighborhood Development Corporation, and interim management agreement for 220 Pierce Street. (Mayor's Office of Housing)
(Cont'd from 10/12/88)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.

2. File 326-88-2. [Contribution to Housing Authority] Resolution authorizing contribution by City and County of San Francisco to the Housing Authority of City and County of San Francisco by waiving payments in lieu of taxes for fiscal year 1988-89.
(Mayor)
(Cont'd from 10/12/88)

ACTION: RECOMMENDED.

3. File 97-88-70. [Recovery of Emergency Response Expenses]
Ordinance amending Administrative Code by adding Section 10.28A relating to the calculation and recovery of emergency response expenses. (Police Commission)

ACTION: RECOMMENDED.

Hearing to consider disposition of revenues generated from recovery of emergency response expenses. CONTINUED TO CALL OF THE CHAIR. (File 97-88-70.1)

4. File 28-88-16. [Emergency Work] Resolution authorizing San Francisco Fire Department to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the Fire Department's ten-inch high-pressure water main on Washington Street between Waverly Place and Grant Avenue. (Fire Department)

ACTION: AMENDED. RECOMMENDED AS AMENDED. (Cost reduced to \$88,215.)

5. File 101-88-33. [Government Funding] Ordinance appropriating \$180,000, Municipal Railway, for program project budget (Transit Shelter Program) for the creation of two positions.
(Controller) RO #8057, SA #13

ACTION: AMENDED. RECOMMENDED AS AMENDED. Reduce appropriation to \$150,000. (Correct title to read "\$150,000")

6. File 102-88-13. [Public Employment] Ordinance amending Annual Salary Ordinance, Municipal Railway, reflecting the addition of two positions (Classifications 9141 Transit Manager II and 5288 Transit Planner II). (Civil Service Commission) (Salary Ord. Amend. No. 12)

ACTION: RECOMMENDED.

7. File 51-88-3. Transmitting claims of employees, various departments, for reimbursement for personal property damaged and/or stolen in line of duty.

ACTION: RESOLUTION PREP. IN/REPTD. OUT OF CMTE. [Reimbursement to Employees] Authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in line of duty." RECOMMENDED.

8. File 101-88-36. [Government Funding] Ordinance appropriating \$541,594, Sheriff, for permanent salaries, overtime, holiday pay, related mandatory fringe benefits, professional services, uniforms, and DP word processing equipment, for the creation of eighteen positions, and making findings regarding Court mandate. (Controller) RO #8118, SA #48

ACTION: RECOMMENDED.

9. File 102-88-15. [Public Employment] Ordinance amending Annual Salary Ordinance, Office of the Sheriff, reflecting the addition of eighteen positions, Classifications 8304 Deputy Sheriff (13), 8308 Sheriff's Sergeant (3) and 8310 Sheriff's Lieutenant (2); effective January 1, 1989. (Civil Service Commission) (Salary Ord. Amend. No. 13)

ACTION: RECOMMENDED.

10. File 100-88-8.2. [Release of Funds] Requesting release of reserved funds, Airports Commission, in the amount of \$49,866, for two new Airport Communications Operator positions. (Airports Commission)
(Cont'd from 10/19/88)

ACTION: HEARING HELD. APPROVE RELEASE OF \$33,817. FILED.

11. File 100-88-8.3 [Release of Funds] Requesting release of reserved funds, Port, in the amount of \$63,621, for two new Senior Programmer Analyst positions, Classification 1874. (Port)

ACTION: HEARING HELD. APPROVE RELEASE OF \$47,967. FILED.

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CALENDAR - [ACTUAL TIME]

Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

NOV 4 1988

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, November 2, 1988, 2:00 p.m.

Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Absent: Supervisor Molinari - Items 3, 4; Supervisor Britt - Item 5

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the Office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 101-88-34. [Government Funding] Ordinance appropriating \$7,964,963, Fire Department, for permanent salaries - uniformed, permanent salaries - miscellaneous, holiday pay mandatory fringe benefits, extended work week, travel, training, material and supplies, equipment, professional services, contractual services, equipment lease purchase, program project budget (consent decree), capital improvement project (various stations - women), and rescinding \$450,766 from permanent salaries - uniformed, permanent salaries - miscellaneous; for the restoration of 187 positions, the deletion of 24 positions, and the addition of 12 positions, subject of a previous budgetary denial, providing for ratification of action previously taken, and making findings regarding Court mandate. RO #8113, SA #38

ACTION: RECOMMENDED.

2. File 102-88-9. [Public Employment] Ordinance amending Annual Salary Ordinance, Fire Department, reflecting the restoration of 187 positions, the deletion of 24 positions, and the addition of 12 positions. Salary Ord. Amend. No. 9

ACTION: RECOMMENDED.

3. File 101-88-37. [Government Funding] Ordinance appropriating \$223,457, Department of Public Health, Central Office, for permanent salaries, temporary salaries, overtime, related mandatory fringe benefits, travel, and material and supplies, for the creation of five positions. RO #8102, SA #27

ACTION: RECOMMENDED.

4. File 102-88-14. [Public Employment] Ordinance amending Annual Salary Ordinance, Department of Public Health, Central Office, reflecting the addition of five positions. Salary Ord. Amend. No. 10A

ACTION: RECOMMENDED.

5. File 100-88-8.4 [Release of Funds] Requesting release of reserved funds, Department of Public Health, Community Mental Health Services, in the amount \$114,494, for OMHS Conservatorships (OE 3890). (Public Health)

ACTION: HEARING HELD. CONTINUED TO NOVEMBER 9, 1988.

6. File 101-88-38. [Government Funding] Ordinance amending Administrative Provisions of the Annual Appropriation Ordinance for Fiscal Year 1988-89 authorizing Controller to account for short term borrowing agreements authorized by resolution or ordinance of the Board of Supervisors. (Controller) RO #8124

ACTION: RECOMMENDED.

7. File 245-88-2. [Implementation of 1982 Consent Decree] Resolution accepting, in open session, Part 1 of the Adult Corrections System Major Needs Assessment Report submitted to the Board of Supervisors by the Jail Policy and Planning Advisory Committee for the purposes of obtaining State Proposition 2 funding only. (Sheriff)

ACTION: CONTINUED TO SPECIAL MEETING NOVEMBER 14, 1988.

CLOSED SESSION:

8. File 45-88-72. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nancy McGarvey against the City and County (CAO) by payment of \$22,500. RO #8107

ACTION: RECOMMENDED.

9. File 45-88-77. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Annette Bratcher against the City and County (SFPD) by payment of \$28,160. RO #8115

ACTION: RECOMMENDED.

10. File 45-88-78. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Betsy Krohn against the City and County (Public Health) by payment of \$9,500. RO #8116

ACTION: RECOMMENDED.

11. File 45-88-79. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Martha and Frankie Mosqueda against the City and County (Public Health) by payment of \$11,667; and the waiver of any and all medical bills, liens or claims in favor of the City and County against the plaintiffs. RO #8117

ACTION: RECOMMENDED.

12. File 46-88-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of James L. Griffin v. Romulus Asen-Loo, et al., upon receipt of \$12,000; and authorizing dismissal of said litigation.

ACTION: RECOMMENDED.

13. File 46-88-18. [Settlement of Lawsuit] Ordinance authorizing settlement of Alexander Hamilton Post No. 448 of the American Legion v. San Francisco War Memorial Board of Trustees, et al., for City's agreement to bear its own costs and attorneys' fees.

ACTION: RECOMMENDED.

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Actions Taken

DOCUMENTS DEPT.

NOV 14 1988

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 9, 1988, 2:00 p.m.

Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Absent: Supervisor Gonzalez - Items 3, 4

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 100-88-8.4. [Release of Funds] Requesting release of reserved funds, Department of Public Health, Community Mental Health Services, in the amount \$114,494, for OMHS Conservatorships (OE 3890). (Public Health)
(Cont'd from 11/2/88)

ACTION: CONTINUED TO CALL OF THE CHAIR.

2. File 101-88-40. [Government Funding] Ordinance appropriating \$25,000 for capital improvement project (removal of architectural barriers study) Department of Public Works - Architecture; rescinding \$25,000 from facilities maintenance project (street rehabilitation program) Department of Public Works - Engineering. (Controller) (RO #8125, SA #47)

ACTION: RECOMMENDED. TO BOARD AS COMMITTEE REPORT 11/14/88.

3. File 101-87-100.1 [Release of Funds] Requesting release of reserved funds, Office of City Attorney, in the amount of \$20,711.14, for Transit Impact Development Fee litigation attorney's fees. (City Attorney)

ACTION: CONTINUED TO NOVEMBER 30, 1988.

4. File 31-88-16. [Immediate Filling] Resolution approving immediate filling of one position Classification 1822 Administrative Analyst, Department of Social Services. (Social Services) (RO #8123)

ACTION: TABLED (at request of Dept. of Social Services).

NOTE: THE REGULAR MEETINGS OF THE FINANCE COMMITTEE OF NOVEMBER 16, 1988 AND NOVEMBER 23, 1988 HAVE BEEN CANCELLED.

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CALENDAR

DOCUMENTS DEPT.

SPECIAL MEETING OF
FINANCE COMMITTEE

NOV 15 1988

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Monday, November 14, 1988 - 1:00 p.m.

Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the Office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 245-88-2. [Implementation of 1982 Consent Decree] Resolution accepting, in open session, Part 1 of the Adult Corrections System Major Needs Assessment Report submitted to the Board of Supervisors by the Jail Policy and Planning Advisory Committee for the purposes of obtaining State Proposition 2 funding only. (Sheriff)
(Cont'd from 11/2/88)

ACTION: RECOMMENDED. TO BOARD AS COMMITTEE REPORT 11/14/88.

2. File 101-88-39. [Appropriations] Resolution establishing the appropriations limit for Fiscal Year 1988-89 pursuant to California Constitution Article XIII B. (Controller)

ACTION: RECOMMENDED. TO BOARD AS COMMITTEE REPORT 11/14/88.
(Supv. Molinari dissenting)

3. File 101-88-42. [Government Funding] Ordinance appropriating \$2,800,000, Municipal Railway, for judgment and claims, for Fiscal Year 1988-89. (Controller) (RO #8136, SA #63)

ACTION: RECOMMENDED. TO BOARD AS COMMITTEE REPORT 11/14/88.

4. File 101-88-47. [Government Funding] Ordinance appropriating \$175,118, Adult Probation Department, for permanent salaries, related mandatory fringe benefits, equipment for the creation of twelve positions for Fiscal Year 1988-89; subject of a previous budgetary denial. (Supervisor Molinari) (RO #8138, SA #52)

ACTION: RECOMMENDED AS AMENDED. TO BOARD AS COMMITTEE REPORT 11/14/88. ADD to title: "placing \$1,500 in reserve."
(See file for details.)

5. File 102-88-21. [Public Employment] Ordinance amending Annual Salary Ordinance, reflecting the restoration of seven positions and the addition of five positions in the Adult Probation Department. (Supervisor Molinari) (Salary Ord. Amend. No. 19)

ACTION: RECOMMENDED AS AMENDED. TO BOARD AS COMMITTEE REPORT 11/14/88. (See file for details.)

6. File 367-88-1. [Economic Development Bond] Resolution authorizing the execution and delivery of a First Supplemental Indenture of Trust in order to modify certain sinking fund payments provided for in connection with City and County of San Francisco Economic Development Revenue Bonds, Series 1985 (Construction Center Project); and authorizing certain other actions to be taken in connection therewith. (Supervisor Molinari)

ACTION: CONTINUED TO CALL OF THE CHAIR.

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≡ Actions Taken

≡ CALENDAR

SPECIAL MEETING OF

≡ JOINT FINANCE/HUMAN SERVICES COMMITTEE

Board of ~~Supervisors~~
City and County of San Francisco

DOCUMENTS DEPT.

DEC 6 1988

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, November 30, 1988, - 1:30 p.m.

Room 228, City Hall

Members: Supervisors Molinari, Silver, Britt, Hsieh, Gonzalez, Ward
Absent: Supervisors Hsieh, Ward

Clerk: Barbara Stavro-Taylor

1. File 79-88-3. [Federal Funding - Community Development]
Resolution approving the 1989 Community Development Program and Housing Assistance Plan as amended, authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, receive and expend the City's 1989 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development programs up to \$17,508,269, approving expenditure schedules as amended for recipient departments and agencies, and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1989 CDBG entitlement funds in excess of \$17,508,269. (Mayor)

ACTION: RECOMMENDED AS AMENDED. (See file for changes to expenditure schedules.)

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CALENDAR
MEETING OF
FINANCE COMMITTEE

DOCUMENTS DEPT.

DEC 6 1988

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, November 30, 1988, 2:00 p.m.

Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Absent: Supervisor Britt Items 10-15; Supervisor Gonzalez Item 7

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the Office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 97-88-66. [Special Fund] Ordinance amending Administrative Code by adding Section 10.117-82 establishing a Seismic Study Special Fund for deposit of surcharges collected by the Bureau of Building Inspection to fund studies of the environmental and socio-economic impacts of requiring reconstruction of seismically hazardous buildings, developing the City's seismic reconstruction program, and associated administrative costs. (Chief Admin. Off.)
(Cont'd from 10/19/88)

ACTION: HEARING HELD. CONTINUED TO DECEMBER 14, 1988.

2. File 114-88-12. [Seismic Retrofit Study Surcharge] Ordinance amending Building Code by adding Section 304(j) to add a 24-month surcharge to building permits for the purpose of funding studies of the environmental and socio-economic impacts of requiring reconstruction of seismically hazardous buildings, developing the City's seismic reconstruction program, and associated administrative costs. (Chief Admin. Off.)
(Cont'd from 10/19/88)

ACTION: HEARING HELD. CONTINUED TO DECEMBER 14, 1988.

3. File 101-87-100.1. [Release of Funds] Requesting release of reserved funds, Office of City Attorney, in the amount of \$20,711.14, for Transit Impact Development Fee litigation attorney's fees. (City Attorney)
(Cont'd from 11/9/88)

ACTION: HEARING HELD. APPROVE RELEASE OF \$20,711.14. FILED.

4. File 97-88-74. [Amending Fish and Game Fund] Ordinance amending Administrative Code Section 10.19 establishing a Fish and Game Propagation Fund, by repealing the designation of an agent to supervise the fund. (Supv. Walker)

ACTION: RECOMMENDED.

5. File 97-88-71. [Public Health Contracts] Ordinance amending Administrative Code by adding Section 19A.23, to permit the Director of Public Health to enter into agreements whereby persons providing services voluntarily to the homeless are deemed employees for purposes of the Tort Claims Act. (Mayor)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.
(See file for details.)

6. File 31-88-18. [Employee Replacement] Resolution approving immediate filling of one vacated position Classification 1844 Senior Management Assistant, Business and Operations Support Division, Community Mental Health Services. (Public Health) (RO #8127)

ACTION: HEARING HELD. CONTINUED TO DECEMBER 7, 1988.

7. File 224-88-5. [Acceptance of Deed] Resolution accepting a deed from San Francisco Redevelopment Agency to Cottage Row Walkway located in Western Addition Project Area A-2 also known as Assessor's Block 677, Lot 46. (Real Estate Department)

ACTION: HEARING HELD. CONTINUED TO DECEMBER 7, 1988.

8. File 12-88-27. Hearing to consider proposed legislation relating to local government finance. (Supv. Kennedy)

ACTION: RESOLUTION PREPARED IN/REPTD. OUT OF CMTE.
"[Constitutional Amendment] Supporting the amendment to the State Constitution proposed by the Board of Directors of the County Supervisors Association of California (CSDAC) entitled 'Local Government Fiscal Stability Amendment'". RECOMMENDED.

9. File 127-88-1.2. [Business Tax Registration Certificate Fee - Exceptions] Ordinance amending Municipal Code by adding Section 1007.2 to exempt businesses with annual gross receipts of less than \$23,000 from the registration fee. (Supv. Nelder)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED.
"[Business Tax Registration Fee] Ordinance amending Municipal Code by adding Section 1007.2 thereto to exempt businesses with annual gross receipts of less than \$15,000 from the registration fee." (Supv. Molinari dissenting)

10. File 101-88-43. [Government Fundinbg] Ordinance appropriating \$850,000, Parking Authority, for facilities maintenance improvement project (Japan Center Garage Repair Loan). (Controller) (RO #8131, SA #61)

ACTION: RECOMMENDED.

11. File 101-88-44. [Government Funding] Ordinance appropriating \$22,348, Port Commission, for permanent and temporary salaries and related mandatory fringe benefits for the reclassification of two positions (Classifications 3417 Gardener and 7220 Asphalt Finisher Supervisor 1); subject of a previous budgetary denial. (Controller) (RO #8100, SA #51)

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$12,199)

12. File 102-88-16. [Public Employment] Ordinance amending Annual Salary Ordinance, 1988-89, Port, reflecting the reclassification of two positions - 7220 Asphalt Finisher Supervisor 1 and 3417 Gardener. (Civil Service Commission) (Sal. Ord. Amend. No. 14)

ACTION: RECOMMENDED.

13. File 101-88-45. [Government Funding] Ordinance appropriating \$35,000,000, County Education Office-San Francisco Unified School District, for various bond fund capital improvements (S. F. Unified School District - Prop A Bond Program), for the creation of eleven positions; and placing a reserve on \$971,000. (Controller) (RO #8001, SA #49)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. (Increase positions to twelve) CONTINUED TO DECEMBER 7, 1988

14. File 102-88-19. [Public Employment] Ordinance amending Annual Salary Ordinance, 1988-89, S. F. Unified School District, reflecting the classification of eleven positions (Classifications 1240 Asst. Personnel Analyst, 1314 Public Relations Officer, 1426 Senior Clerk Typist, 1446 Secretary II (2), 1650 Accountant, 1807 MIS Technician, 1824 Principal Administrative Analyst, 5208 Civil Engineer, 5210 Senior Civil Engineer and 5270 Senior Architect). (Civil Service Commission) (Sal. Ord. Amend. No. 18)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. (Change title to read: "twelve positions" ADD "5506 Project Manager III") CONTINUED TO DECEMBER 7, 1988.

15. File 101-88-46. [Government Funding] Ordinance appropriating \$56,000,000, Water Department, for capital improvement projects (San Andreas Water Treatment Expansion and Pump Station Improvements, Calaveras Pipeline Construction and San Antonio Pump Station Improvements, and Sunol Water Treatment Plant Improvements); rescinding \$43,500,000 from capital improvement project (Construction of Crystal Springs Water Treatment Plant). (Controller) (RO #8130, SA #65)

ACTION: RECOMMENDED.

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≡ *Actions Taken*

DOCUMENTS DEPT.

≡ C A L E N D A R
≡ Meeting of
≡ FINANCE COMMITTEE

DEC 12 1988
SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, December 7, 1988, 2:00 p.m.

Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Absent: Supv. Molinari - Item #3; Supv. Gonzalez - Items 9-13

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 127-88-14. [Parking Tax] Ordinance amending Part III of the Municipal Code by amending Sections 602.5 and 602.5-1, ending the deferral of the five percentum parking tax surcharge effective September 1, 1988 and Section 601, relating to the definition of operator. (Mayor)
(Rereferred to Committee 10/17/88)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

2. File 31-88-18. [Employee Replacement] Resolution approving immediate filling of one vacated position, Classification 1844 Senior Management Assistant, Business and Operations Support Division, Community Mental Health Services. (Public Health) RO #8127
(Cont'd from 11/30/88)

ACTION: RECOMMENDED.

3. File 224-88-5. [Acceptance of Deed] Resolution accepting a deed from San Francisco Redevelopment Agency to Cottage Row Walkway located in Western Addition Project Area A-2 also known as Assessor's Block 677, Lot 46. (Real Estate Dept.)
(Cont'd from 11/30/88)

ACTION: RECOMMENDED.

4. File 101-88-45. [Government Funding] Ordinance appropriating \$35,000,000 County Education Office - San Francisco Unified School District, for various bond fund capital improvements (San Francisco Unified School District - Prop A Bond Program), for the creation of 12 positions; companion measure to File 102-88-19; and placing a reserve on \$971,000. (Controller) RO #8001, SA #49
(Cont'd from 11/30/88)

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$34,739,000, and positions to 11.) (See file for details.)

5. File 102-88-19. [Public Employment] Ordinance amending Annual Salary Ordinance, 1988-89, S. F. Unified School District, reflecting the classification of 12 positions (Classifications 1240 Assistant Personnel Analyst, 1314 Public Relations Officer, 1426 Senior Clerk Typist, 1446 Secretary II (2), 1650 Accountant, 1807 MIS Technician II, 1824 Principal Administrative Analyst, 5208 Civil Engineer, 5210 Senior Civil Engineer, 5270 Senior Architect, and 5506 Project Manager III; companion measure to File 101-88-45. Salary Ord. Amend. No. 18A
(Cont'd from 11/30/88)

ACTION: RECOMMENDED AS AMENDED. Change title to read "Ordinance amending Annual Salary Ordinance, San Francisco Unified School District, reflecting the classification of 11 positions (Classifications 1240 Assistant Personnel Analyst, 1312 Public Information Officer, 1426 Senior Clerk Typist, 1446 Secretary II, 1650 Accountant, 1807 MIS Technician II, 1823 Senior Administrative Analyst, 5208 Civil Engineer, 5210 Senior Civil Engineer, 5270 Senior Architect, and 5506 Project Manager III)."

6. File 97-88-76. [Revolving Fund] Ordinance amending Administrative Code by adding Section 10.169-6 thereto, establishing a Health Service System Revolving Fund in the amount of \$150.00. (Health Service System)

ACTION: RECOMMENDED.

7. File 101-88-49. [Government Funding] Ordinance appropriating \$139,493, Department of Social Services, for permanent salaries, and related mandatory fringe benefits; rescinding \$139,493 from permanent salaries and related mandatory fringe benefits, creating and deleting five permanent positions; companion to File 102-88-18. (Controller) RO #8133, SA 58

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$119,263, and rescinding to \$119,263.) (See file for details.)

8. File 102-88-18. [Public Employment] Ordinance amending Annual Salary Ordinance, 1988-89, Department of Social Services, reflecting the deletion of five positions and the addition of five positions. Salary Ord. Amend. No. 15

ACTION: RECOMMENDED.

9. File 101-88-50. [Government Funding] Ordinance appropriating \$50,873, Laguna Honda Hospital, for permanent salaries and related mandatory fringe benefits; rescinding \$50,873 from permanent salaries and related mandatory fringe benefits, for the restoration of two positions; companion to File 102-88-17. RO #8132, SA #46

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$40,258, and rescinding to \$40,258.) (See file for details.)

10. File 102-88-17. [Public Employment] Ordinance amending Annual Salary Ordinance, 1988-89, Department of Public Health, Laguna Honda Hospital, reflecting the restoration of two positions - Classification 7355 Truck Driver. Salary Ord. Amend. No. 16

ACTION: RECOMMENDED.

11. File 101-88-51. [Government Funding] Ordinance appropriating \$3,400,000, Municipal Railway, for various capital improvement projects. RO #8139, SA #53

ACTION: RECOMMENDED AS AMENDED. (Add to title "placing \$164,000 in reserve.")

12. File 101-88-52. [Government Funding] Ordinance appropriating \$7,684,447, Chief Administrative Officer - Moscone Center, for capital improvement project (Moscone Expansion Construction); placing \$7,684,447 on reserve. RO #8143, SA #62

ACTION: RECOMMENDED.

13. File 101-88-53. [Government Funding] Ordinance appropriating \$876,109, Fire Department, for extended work week; rescinding \$876,109 from permanent salaries - uniform, holiday pay, and mandatory fringe benefits. RO #8146, SA #70

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED. (Add to title "and providing for ratification of action previously taken.")

14. File 101-87-13.2. [Release of Funds] Requesting release of reserve of \$2,993,489, Fire Department, for high pressure pipe contract.

ACTION: HEARING HELD. APPROVE RELEASE OF \$2,993,489.45. FILED.

15. File 101-88-54. [Government Funding] Ordinance appropriating \$1,519,200, Juvenile Court, for various capital improvement and facilities maintenance projects; rescinding \$166,000 from various capital improvement projects. RO #8156, SA #77

ACTION: RECOMMENDED.

16. File 38-88-13. [Acceptance of Gift] Resolution accepting a gift of \$10,000 from Embassy Suites Hotel for the San Francisco International Airport's Temporary Exhibition Program. (Airports Commission)

ACTION: RECOMMENDED.

17. File 101-88-55. [Government Funding] Ordinance appropriating \$28,000, Police Department, for Program Project (Gang Violence Suppression Program). (Controller) RO #8155

ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED. (Add to title "and rescinding \$28,000 from permanent salaries - uniform.)

18. File 100-88-8.5. [Release of Funds] Requesting release of reserved funds, Department of Public Works - Clean Water Program, in the amount of \$830,000, for professional services with DeLeuw-Greeley so Clean Water Program can proceed with its work without disruption. (Department of Public Works)

ACTION: HEARING HELD. APPROVE RELEASE OF \$830,000. FILED.

19. File 101-88-21.1. [Release of Funds] Requesting release of reserve of \$150,000, Chief Administrative Officer, for developing a new animal shelter at 15th & Harrison Streets.

ACTION: HEARING HELD. APPROVE RELEASE OF \$150,000. FILED.

CLOSED SESSION:

20. File 45-88-80. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Tin Lung Woo against the City and County (DPW) by payment of \$75,000. RO #8126

ACTION: RECOMMENDED.

21. File 45-88-81. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Rosa Rivera against the City and County (Recreation and Park) by payment of \$8,500. RO #8129

ACTION: RECOMMENDED.

22. File 45-88-82. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Kristin Bacciocco against the City and County (Public Health) by payment of \$40,000. RO #8148

ACTION: RECOMMENDED.

23. File 45-88-83. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bessie Crumby against the City and County (Police Dept.) by payment of \$8,000. RO #8147

ACTION: RECOMMENDED.

24. File 45-88-84. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Carmen Gonzalez against the City and County (Public Health) by payment of \$9,375. RO #8149

ACTION: RECOMMENDED.

25. File 45-88-85. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nancy Ho against the City and County (Recreation & Park Dept.) for a structured settlement to be paid as follows: (1) \$555,000 cash; (2) \$6,000 per month, increased at the rate of 4% compounded annually, first payment to be made no later than April 1, 1989. RO #8154

ACTION: RECOMMENDED.

26. File 48-88-5. [Settlement of Claim] Resolution approving settlement of the unlitigated claim of Paul E. Boas against the City and County (DPW) in the sum of \$6,500. RO #8137

ACTION: RECOMMENDED.

27. File 46-88-19. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of William Moore, Jr. v. San Francisco Fire Department, et al., upon receipt of \$300,000 and the right to 10 percent credit against future pension payments to plaintiff.

ACTION: RECOMMENDED.

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≡ C A L E N D A R - ACTION TAKEN
Meeting of
≡ FINANCE COMMITTEE
≡ Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
DEC 16 1988
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, December 14, 1988, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez
Absent: Supervisor Britt

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the Office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 97-88-78. [Hotel Conversion Fee Schedule] Ordinance amending Administrative Code by amending Section 41.8 thereof, relating to fee schedules. (DPW)

ACTION: HEARING HELD. CONTINUED TO RECESSED MEETING DECEMBER 19, 1988 @ 1:30 P.M.

2. File 114-88-13. [BBI Fee Schedule] Ordinance amending Building Code by amending Sections 108, 203, 204, 301, 302, 303, 304, 305, 307, 308, 311, 312, 313, 316, 317, 318, 319, 321, 322, 323, 324, 325, 326 and 328 thereof, relating to fee schedules, repealing Section 327, relating to sidewalk fees, and adding new Sections 330 to 334 inclusive relating to fee schedules. (DPW)

ACTION: HEARING HELD. AMENDMENTS TO PAGES 17, 40 AND 90 ADOPTED. CONTINUED TO RECESSED MEETING DECEMBER 19, 1988 @ 1:30 P.M.

3. File 116-88-1. [Electrical Fees] Ordinance amending Electrical Code, by amending Sections 90-21, 90-25, 90-26, 90-27, 90-37, 90-42, 90-53 and 90-65 thereof, adding Sections 90-58 and 90-59 thereto, and repealing Section 90-80 thereof, relating to fee schedules and setting effective date. (DPW)

ACTION: HEARING HELD. CONTINUED TO RECESSED MEETING DECEMBER 19, 1988 @ 1:30 P.M.

4. File 120-88-1. [Plumbing Fees] Ordinance amending Plumbing Code, by amending Sections C1, C3 through C7 inclusive, C8, C9, C10, D5.2, D5.3, D5.12, D5.13, D8.4, D8.5, D8.6 and E1 thereof, and adding Sections D3.1 and 318.E thereto, and repealing Sections C7.1, C8.1, D8.5-1, E2, E2.1, E2.2, E4 and E.5, eliminating the fee schedule, prepaid gas appliance permits and requirements for certified gas appliance dealers. (DPW)

ACTION: HEARING HELD. CONTINUED TO RECESSED MEETING DECEMBER 19, 1988 @ 1:30 P.M.

5. File 125-88-2. [Housing Fee Schedule] Ordinance amending Housing Code, by adding Sections 307.A and 307.B thereto, amending Sections 351.5, 351.6 and 1216.1 thereof, and repealing Section 351.7 thereof, relating to fee review and amending Part III of the San Francisco Municipal Code by repealing Section 86 and 160 thereof, relating to fee schedules. (DPW)

ACTION: HEARING HELD. CONTINUED TO RECESSED MEETING DECEMBER 19, 1988 @ 1:30 P.M.

6. File 114-88-12 [Seismic Retrofit Study Surcharge] Ordinance amending Building Code, by adding Section 304(j) to add a 24-month surcharge to building permits for the purpose of funding studies of the environmental and socio-economic impacts of requiring reconstruction of seismically hazardous buildings, developing the City's Seismic Reconstruction Program, and associated administrative costs. (Chief Admin. Off.)
(Cont'd from 11/30/88)

ACTION: HEARING HELD. TABLED.

7. File 97-88-66. [Special Fund] Ordinance amending Administrative Code by adding Section 10.117-82 establishing a Seismic Study Special Fund for deposit of surcharges collected by the Bureau of Building Inspection to fund studies of the environmental and socio-economic impacts of requiring reconstruction of seismically hazardous buildings, developing the City's Seismic Reconstruction Program, and associated administrative costs. (Chief Admin. Off.)
(Cont'd from 11/30/88)

ACTION: HEARING HELD. TABLED.

8. File 101-88-57. [Government Funding] Ordinance appropriating \$400,000, Chief Administrative Officer, for capital improvement project (City's Seismic Retrofit Program). (Supv. Walker) RO #8158, SA #80

ACTION: RECOMMENDED AS AMENDED. (Add to title: "placing in reserve \$120,000")

9. File 377-88-1. [Filing Fees] Resolution increasing filing fees in civil cases in the Superior Court provided in Government Code Sections 26820.3, 26820.4, 26820.8, 26826, 26827, 26840.3, 26840.4 and 68090. (Superior Court)

ACTION: RECOMMENDED.

10. File 377-88-2 [Modifying Court Filing Fees] Resolution reducing the filing fee rate in civil cases in the Superior Court provided in Government Code Sections 26820.4, 26826, 26827, 26863, and 68090.7, as established by Resolution No. 1119-87. (Superior Court)

ACTION: RECOMMENDED.

11. File 101-88-56. [Government Funding] Ordinance appropriating \$1,930,400, Clean Water, for capital improvement projects (Oceanside Water Pollution Control Plant Sound Berm). (Controller) RO #8144, SA #59

ACTION: RECOMMENDED.

12. File 38-88-14. [Acceptance of Gift] Resolution authorizing acceptance by the San Francisco Police Department of high technology crime investigation equipment from the Crime Lab Fund (a non-profit corporation). (Police Commission)

ACTION: RECOMMENDED.

13. File 38-88-15. [Acceptance of Gift] Resolution accepting three gifts valued at \$139,990.75 for use by the Recreation and Park Department. (Recreation and Park Dept.)

ACTION: RECOMMENDED.

14. File 357-88-2. Hearing to consider Budget Analyst report on Trial Court Funding. (Supv. Walker)

ACTION: RESOLUTION PREP. IN/REPTD. OUT OF CMTE. "[Trial Court Funding] Electing to become subject to the provisions of the State Trial Court Funding Program for the period of January 1, 1989 through June 30, 1989." RECOMMENDED. (Budget Analyst directed to prepare analysis of the benefits of participation in the program in 1989-90.)

15. File 100-88-17. [Release of Funds] Requesting release of reserve, Water Department, in the amount of \$390,477, for the City's Water Conservation Program. (Supv. Walker)

ACTION: HEARING HELD. APPROVE RELEASE OF \$390,477. FILED.

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CALENDAR ~~ACT~~ DEC 21 1988

RECESSED MEETING OF
FINANCE COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Monday, December 19, 1988 - 1:30 p.m.

Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the Office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 97-88-78. [Hotel Conversion Fee Schedule] Ordinance amending Administrative Code by amending Section 41.8 thereof, relating to fee schedules. (DPW)
(Cont'd from 12/14/88)

ACTION: RECOMMENDED. TO BOARD AS COMMITTEE REPORT 12/19/88.

2. File 114-88-13. [BBI Fee Schedule] Ordinance amending Building Code by amending Sections 108, 203, 204, 301, 302, 303, 304, 305, 307, 308, 311, 312, 313, 316, 317, 318, 319, 321, 322, 323, 324, 325, 326 and 328 thereof, relating to fee schedules, repealing Section 327, relating to sidewalk fees, and adding new Sections 330 to 334 inclusive relating to fee schedules. (DPW)
(Cont'd from 12/14/88)

ACTION: RECOMMENDED AS AMENDED. (See file for details.) TO BOARD AS COMMITTEE REPORT 12/19/88.

3. File 116-88-1. [Electrical Fees] Ordinance amending Electrical Code, by amending Sections 90-21, 90-25, 90-26, 90-27, 90-37, 90-42, 90-53 and 90-65 thereof, adding Sections 90-58 and 90-59 thereto, and repealing Section 90-80 thereof, relating to fee schedules and setting effective date. (DPW)
(Cont'd from 12/14/88)

ACTION: RECOMMENDED. TO BOARD AS COMMITTEE REPORT 12/19/88.

4. File 120-88-1. [Plumbing Fees] Ordinance amending Plumbing Code, by amending Sections C1, C3 through C7 inclusive, C8, C9, C10, D5.2, D5.3, D5.12, D5.13, D8.4, D8.5, D8.6 and E1 thereof, and adding Sections D3.1 and 318.E thereto, and repealing Sections C7.1, C8.1, D8.5-1, E2, E2.1, E2.2, E4 and E.5, eliminating the fee schedule, prepaid gas appliance permits and requirements for certified gas appliance dealers. (DPW)
(Cont'd from 12/14/88)

ACTION: RECOMMENDED. TO BOARD AS COMMITTEE REPORT 12/19/88.

5. File 125-88-2. [Housing Fee Schedule] Ordinance amending Housing Code, by adding Sections 307.A and 307.B thereto, amending Sections 351.5, 351.6 and 1216.1 thereof, and repealing Section 351.7 thereof, relating to fee review and amending Part III of the San Francisco Municipal Code by repealing Section 86 and 160 thereof, relating to fee schedules. (DPW)
(Cont'd from 12/14/88)

ACTION: RECOMMENDED. TO BOARD AS COMMITTEE REPORT 12/19/88.

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CALENDAR - [ACTIONS
TAKEN]

DOCUMENTS DEPT.

MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

DEC 23 1988
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, December 21, 1988, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez
Absent: Supervisor Gonzalez - Items 1, 2

Clerk: Barbara Stavro-Taylor

NOTE: Copies of the Budget Analyst's Report will be available for review on the counter in the Office of the Clerk of the Board, Room 235, City Hall, 10:00 a.m. the date of the meeting.

1. File 101-88-58. [Government Funding] Ordinance appropriating \$561,512, Department of Public Health, Community Mental Health Services, for permanent salaries - miscellaneous, permanent salaries - nurses, holiday pay, temporary salaries - nurses and related mandatory fringe benefits, other contractual services, telephone, materials and supplies, equipment, services of other departments - electricity, reproduction and medical services contracts for the creation of 24 positions. (Supv. Walker) RO #8159, SA #60

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$555,982)

2. File 102-88-25. [Public Employment] Ordinance amending Annual Salary Ordinance reflecting the addition of 24 positions in the Department of Public Health, Community Mental Health Services. (Supv. Walker) Salary Ord. Amend. No. 22

ACTION: RECOMMENDED.

3. File 158-88-2. [Transfer Tax Liens] Resolution modifying Board of Supervisors Resolution No. 218-88 confirming Report of Delinquent Transfer Taxes submitted by the County Recorder and creating special assessments and liens; directing the Tax Collector to release a special assessment and lien for delinquent transfer taxes for property at 1818 Broadway Street, Block 568, Lot 47. (Supv. Maher)

ACTION: HEARING HELD. TABLED.

4. File 31-88-21. [Immediate Filling] Resolution approving immediate filling of vacated position of 1682 - Controller, Controller's Office. RO #8160

ACTION: RECOMMENDED.

5. File 100-88-16. Hearing to consider updated report from Controller on the fiscal status of the City. (Supv. Hongisto)

ACTION: HEARING HELD. FILED.

6. File 101-88-59. [Government Funding] Ordinance appropriating \$112,200, Parking Authority, for capital improvement project (Diamond Market Parking Facility). (Controller) RO #8142, SA #71

ACTION: RECOMMENDED.

7. File 101-88-60. [Government Funding] Ordinance appropriating \$200,000, Port Commission, for professional services; subject of a previous budgetary denial. (Controller) RO #8163, SA #82

ACTION: RECOMMENDED AS AMENDED. (Add to title: "placing in reserve \$200,000")

8. File 224-88-6. [Jurisdictional Transfer] Resolution transferring jurisdiction from the Real Estate Department to the San Francisco Public Library Commission of Lot 1 in Assessor's Block 354 known as Marshall Square for Public Library use; and to adopt findings pursuant to City Planning Code Section 101.1. (Real Estate Dept.)

ACTION: RECOMMENDED.

9. File 49-88-4. [Settlement of Claim] Resolution authorizing settlement of claims for delinquent unsecured personal property taxes by accepting the sum of \$14,000 and discharging the Tax Collector from collecting the balance. (Treasurer)

ACTION: RECOMMENDED.

10. File 129-88-1. [Findings of Fact Fee] Resolution increasing Findings of Fact fee of the Assessment Appeals Board. (Assessment Appeals Board)

ACTION: RECOMMENDED AS AMENDED. (Change fee to \$75.00.)

11. File 100-88-8.6. [Release of Funds] Requesting release of reserved funds, Department of Social Services, in the amount \$99,199, for tracking system for Services of Other Departments - Controller, ISD.

ACTION: HEARING HELD. APPROVE RELEASE OF \$99,199. FILED.

12. File 128-88-2. [Hold Harmless Provision Extension] Resolution approving the extension of a Household Hazardous Waste Collection Program Agreement between Sanitary Fill Company, the Health Commission and the Chief Administrative Officer, including a hold harmless provision contained therein. (Chief Admin. Officer)

ACTION: RECOMMENDED.



